



Agenda
Auburn Public Library Board of Trustees
Tuesday, May 21, 2019
7:30 a.m.
Conference Room

- **Call to Order/Introductions** **Patricia Gautier**
- **Review of Financial Statements** **Claire Thompson, Austin Associates (15 min.)**
- **April 16, 2019, Board Minutes** **Bill Low/Mamie Ney (5 min.)**
- **Development Report** **Jenny Johnson (10 min.)**
- **2019 Spring Online Auction** **Auction Committee (10 min.)**
- **Parking** **Mamie Ney (10 min.)**
- **Governance Committee** **Governance Committee (10 min.)**
- **LPL Report** **Darby Ray (10 min.)**
- **Director's Report** **Mamie Ney (5 min.)**
- **Adjournment** **Patricia Gautier**

Next Meetings:

- **Tues., June 18th**
- **July: No Meeting**
- **Tues., Aug. 20th**