



Agenda
Auburn Public Library Board of Trustees
Tuesday, June 18, 2019
7:30 a.m.
Conference Room

- **Call to Order/Introductions** Patricia Gautier
- **May 21, 2019, Board Minutes** Bill Low/Mamie Ney (5 min.)
- **Development Report** Jenny Johnson (10 min.)
- **2019 Spring Online Auction** Auction Committee (10 min.)
- **Governance Committee** Governance Committee (10 min.)
- **Annual Meeting** Mamie Ney (10 min.)
- **LPL Report** Mariah Pfeiffer (10 min.)
- **APL representatives for LPL mtgs.** Mamie Ney (5 min.)
- **Director's Report** Mamie Ney (5 min.)
- **Adjournment** Patricia Gautier

Next Meetings:

- **July: No Meeting**
- **Tues., Aug. 20th**
- **Sept. ??**
- **Oct. 15th**