



**Agenda  
Auburn Public Library Board of Trustees  
Tuesday, August 20, 2019  
7:30 a.m.  
Conference Room**

- **Call to Order/Introductions** Patricia Gautier
- **June 18, 2019, Board Minutes** Bill Low/Mamie Ney (5 min.)
- **Development Report** Jenny Johnson (10 min.)
- **2019 Spring Online Auction Review** Auction Committee (10 min.)
- **Governance Committee** Governance Committee (10 min.)
- **Annual Meeting** Mamie Ney (10 min.)
- **LPL Report** Darby Ray (10 min.)
- **APL representatives for LPL mtgs.** Mamie Ney (5 min.)
- **Director's Report** Mamie Ney (5 min.)
- **Adjournment** Patricia Gautier

**Next Meetings:**

- **Sept. 17<sup>th</sup>**
- **Oct. 15<sup>th</sup>**
- **Nov. 19<sup>th</sup>**
- **Dec. – No meeting**