



### **Agenda**

Auburn Public Library Board of Trustees  
Tuesday, Feb. 11, 2020  
7:30 a.m.  
Conference Room

- Call to Order/Introductions Patricia Gautier
- January 21, 2020, Board Minutes Liza Dimitri
- Treasurer's Report Lisa Trafton (5-10 min.)
  - Signing authority
- Governance Committee Governance Committee (20 min.)
- 2020 Auction Auction Committee (15 min.)
- LPL Report LPL Rep./Lisa Cesare
- Director's Report As written
- Meeting Schedule (April 14<sup>th</sup>) Patricia Gautier
- Adjournment Patricia Gautier

### **Next Meetings:**

March 17<sup>th</sup>

April 14<sup>th</sup> (???) to accommodate school vacation

May 19<sup>th</sup>

### **Events:**

Farmers Market – Feb. 28<sup>th</sup> from 4 to 6!!!!

Auction – June 1<sup>st</sup> to June 12<sup>th</sup>!!!