



Agenda
Auburn Public Library Board of Trustees
Tuesday, January 21, 2020
7:30 a.m.
Conference Room

- **Call to Order/Introductions** **Patricia Gautier**
- **November 19th, 2019 Board Minutes** **Liza Dimitri/Mamie Ney (5 min.)**
- **Governance Committee** **Governance Committee (15 min.)**
- **2020 Auction** **Auction Committee (15 min.)**
- **LPL Report/Meeting Schedule** **Rev. Sarah Gillespie/Mamie Ney**
- **Director's Report** **Mamie Ney (10 min.)**
- **Adjournment** **Patricia Gautier**

Next Meetings (3rd Tues.)

Feb. 18th (Board Training)

March 17th