



Agenda
Auburn Public Library Board of Trustees
Tuesday, November 19, 2019
7:30 a.m.
Conference Room

- **Call to Order/Introductions** **Patricia Gautier**
- **October 15, 2019, Board Minutes** **Mamie Ney (5 min.)**
- **Governance Committee** **Governance Committee (15 min.)**
- **2020 Auction** **Auction Committee (15 min.)**
- **Staff Meeting** **Mamie Ney (5 min.)**
- **LPL Report** **Ted Walworth/Doris Bonneau**
- **Director's Report** **Mamie Ney (10 min.)**
- **Adjournment** **Patricia Gautier**

Next Meetings (3rd Tues.)
Jan. 21st
Feb. 18th
March 17th

Staff Meeting:
Dec. 11th