



**Agenda
Auburn Public Library Board of Trustees
Tuesday, October 15, 2019
7:30 a.m.
Conference Room**

- **Call to Order/Introductions** Patricia Gautier
- **September 17, 2019, Board Minutes** Mamie Ney (5 min.)
- **Study Room Policy Update** Mamie Ney (10 min.)
- **Governance Committee** Governance Committee (15 min.)
- **Annual Meeting** Mamie Ney (10 min.)
- **LPL Report** Sarah Gillespie (10 min.) rev.sarah.gillespie@gmail.com
- **Director's Report** Mamie Ney (10 min.)
- **Adjournment** Patricia Gautier

Next Meetings (3rd Tues.)
Nov. 19th
Dec. – No meeting
Jan. 21st

Staff Meetings (2nd Weds., 8 a.m.):
Nov. 13th
Dec. 11th
Jan. 8th