



**Agenda**  
**Auburn Public Library Board of Trustees**  
**Tuesday, September 17, 2019**  
**7:30 a.m.**  
**Conference Room**

- **Call to Order/Introductions** **Patricia Gautier**
- **August 20, 2019, Board Minutes** **Mamie Ney (5 min.)**
- **Development Report** **Jenny Johnson (10 min.)**
- **Governance Committee** **Governance Committee (10 min.)**
- **Annual Meeting** **Mamie Ney (10 min.)**
- **LPL Report** **Darby Ray (10 min.)**
- **Director's Report** **Mamie Ney (10 min.)**
- **Adjournment** **Patricia Gautier**

**Next Meetings (3<sup>rd</sup> Tues.)**

**Oct. 15th**

**Nov. 19th**

**Dec. – No meeting**

**Jan. 21st**

**Staff Meetings (2<sup>nd</sup> Weds., 8 a.m.):**

**Oct. 9th**

**Nov. 13th**

**Dec. 11th**

**Jan. 8th**