



Auburn Hills Public Library Board of Trustees Regular Meeting

**UNAPPROVED AGENDA**

Monday November 18, 2019 at 7 PM

**Location: 3400 E. Seyburn Drive, Auburn Hills, Michigan 48326 (248) 370-9466**

1. Call to Order by President Kastran:
2. Roll Call by Secretary Miller:
3. Approval of Draft Agenda:
4. Approval of Meeting Minutes
  - A. Regular Meeting Minutes-Monday, October 14, 2019
5. Call to the Public:
6. Financial Report by Financial Officer, Siepielski:
7. Director's Report:
8. Other Reports:
  - A. Friends of the Library
9. Ongoing Business:
  - A. Approve Library Director's pay raise
  - B. MI Deal (State of Michigan)
10. New Business:
  - A. State Aide Report 2020
  - B. Approve Proposed Policies
    - 412 Meeting Room (Revised per Marketing/Community Relations Coordinator)
    - 419 Public Notices
    - 420 Exam Proctoring
    - 601 Electronic Communications
    - 603 Expenditures
- Comments from the Board (Communications)
11. Adjournment