



Auburn Hills Public Library Board of Trustees Regular Meeting

UNAPPROVED AGENDA

Thursday, November 15, 2018 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 and Overview of Draft Agenda:
4. Approval of Meeting Minutes
 - A. Regular Meeting Minutes-Thursday October 18, 2018
5. Call to the Public:
Guest: Presentation from John Gandolfi Agency
6. Financial Report:
7. Director's Report:
8. Other Reports:
 - A. Friends of the Library
9. Ongoing Business:
 - A. New hires have been selected
 1. Connor McNamara, Technology Coordinator
 2. Christina Bowers, Marketing and Community Relations Coordinator
10. New Business:
 - A. Insurance renewal for 2018-2019
 - B. Budget amendments for 2018 line items that are over.
 - C. New Amazon Line of Credit for Friends Wish List Items ONLY
 - D. Substitutes for the Library
 - E. Paid Birthdays for Part-time staff in 2019 (possible benefit)
 - F. Holiday event for the staff
11. Comments from the Board (Communications)
12. Adjournment