



Auburn Hills Public Library Board of Trustees Regular Meeting

UNAPPROVED AGENDA

Monday, March 11, 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, February 11, 2019
5. Call to the Public:
 - A. Presentation: Rebranding Kickoff
Guest: Connor McNamara, Christina Bowers, C. J. Juntunen
6. Financial Report by Financial Officer, Siepielski
7. Director's Report:
8. Other Reports:
 - A. Friends of the Library
9. Ongoing Business:
 - A. Fire Suppression system update
 - B. Schedule date for Board "Community Conversation"
 - C. Other scheduled "Community Conversation" dates
 - D. Annual Report 2018
10. New Business:
 - A. Policies to approve:
 1. Meeting Rooms
 2. Study Room
 3. Library Card Eligibility
 4. Acceptable Internet Use
 - B. Strategic Planning Retreat date set
 - C. Sandy Burns and the retreat
11. Comments from the Board (Communications)
12. Adjournment