



Auburn Public Library District

-  338 W Jefferson Street
Auburn, Illinois 62615
-  (217) 438-6211 (phone)
(217) 428-9317 (fax)
-  auburnpubliclibraryil.org

AGENDA Auburn Public Library District Board Meeting January 17th 2023, 7 pm

Call to order, roll call of trustees to establish quorum, recognition of visitors

I. Review of minutes for acceptance

1. November 2022 Board Meeting minutes

II. Consent Agenda

Any items may be moved for discussion by board members or citizens present)

1. Library statistics for November & December

III. Unfinished Business

1. Election
 - a. Certificate of Ballot
2. Levy filed with the county
3. Scheduling committee meetings
4. PPRT Matter with the City (update)
5. CPA update
 - . Incident December 29th
 - a. Meeting with Jihad Salahuddin

IV. New Business

1. Legacy Donation
2. Annual Statements for Receipts and Disbursements
3. Annual Financial Report
4. Sexual Harassment and FOIA/OMA training

V. Treasurer's Report


1. Financial Reports


VI. Director's Report

- Facility
 - We were closed December 22nd & 23rd for inclement weather.
 - We were closed December 24th and 31st for holidays
 - We were closed January 16th for MLK Day



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- Staff
 - The Per Capita Grant application and report are due January 30th
 - Staff Vacation Time
 - Aide Scheduling Changes
 - Upcoming Professional Development
 - January 18 - Level Up Book Displays
 - January 24 - De-escalation pt 1
 - February 28 - De-escalation pt 2
- Programming
 - Adult Reading/Movie Challenges
 - 2022
 - 2023
 - Grinch event with AAC
 - Santa Story Time with Santa Ray
 - 2023 Book Clubs
- Fundraising
 - Giving Tuesday 2022
- Long-Range Plan Progress Report
- Other

VII. Committee Reports

1. Budget/Finance Committee
2. Policy Committee
3. Building Maintenance Committee
4. District Expansion Committee

VIII. Public Comment

IX. Closed Session

XI. Recall Meeting to Order

XII. Adjournment

Next meeting is February 21st, 2023