



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** **March 19th 2024, 7 pm**

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

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

I. Review of minutes for acceptance

1. February 2024 Board Meeting minutes

II. Consent Agenda

1. Library statistics for February 2024

III. New Business

1. National Library Week
 - a. April 7th - 13th
 - i. April 8th - Right to Read Day
 1. A National Day of Action in support of the right to read
 2. Top 10 Most Challenged Books of 2023 Released!
 - ii. April 9th - National Library Workers Day
 - iii. April 10th - National Library Outreach Day
 - iv. April 11th - Take Action for Libraries Day
 - b. Ready, Set, Library

IV. Unfinished Business

1. CPA Update
2. Annual Report of Receipts & Disbursements
3. Annual Report to the Comptroller
4. Legal Letter sent to the city re: PPRT
5. ILLNET/Annual Certification In Progress
6. Reminder: Statements of Economic Interest
7. Committee Meeting Scheduling
 - a. Budget & Finance Committee
 - b. Policy Committee
8. PTO
- . 15th?

V. Treasurer's Report

1. Financial Reports



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VI. Director's Report

- Facility
 - Electricity provider agreement
 - Inservice Day recap
 - Front door lock + IHLS delivery
 - Library will be closed March 29th & 30th
 - HVAC update
 - Plumbing also?
 - Rainbow display is back!
 - Creepy Caller incident recap
 - New barcode stickers
- Staff
 - Congratulations, Casey!
 - Nicole on Vacation March 28th - April 5th
 - Amanda on Vacation April 8th - 12th (+15th?)
- Programming
 - March Madness Book Tournament
 - Book Clubs, Reading Challenges & Storytimes Update
 - The butterflies are coming!
 - Eclipse glasses from the Adler Planetarium
 - Summer Reading planning is under way!
 - Passive programs
- Fundraising
 - City-Wide Garage Sale + Book Sale will be April 25th, 26th & 27th
- Other
 - Say Cheese!

VII. Committee Reports

1. Budget/Finance Committee
2. Policy Committee
3. Building Maintenance Committee
4. District Expansion Committee
5. Ad Hoc Committee to Plan the Community Leaders Forum

i.Report

VIII. Public Comment


IX. Adjourn to Closed Session

X. Closed Session

XIII. Adjournment



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Next meeting is April 16th 2024