



333 W Jefferson ■ Auburn, IL 62615  
Phone (217) 438-6211 ■ Fax (217) 438-9317

**AGENDA**  
**Auburn Public Library District Board Meeting**  
**August 17, 2021**  
**7:00 PM**

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

**I. Review of minutes for acceptance**

1. July 2021 Board Meeting minutes

**II. Consent Agenda**

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

1. Library statistics

**III. Unfinished Business**

1. B & A Ordinance Hearing
  - a. Public Comment

**IV. New Business**

1. Approval of proposed budget for FY 2021-2022
2. Non-Resident Fee fo FY 2021-2022

**V. Treasurer's Report**

1. Financial Reports

**VI. Director's Report**

- Facility
  - a. Picnic Tables and Benches
  - b. Pokemon Go
  - c. Closed September 6th for Labor Day
- Staff
  - a. Library Aide
  - b. Director's University
  - c. Possible training for Nicole and OCLC membership
- Programming
  - a. Summer Reading Report
  - b. Face painting at AAC event



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- c. Library Crawl
- d. Banned Books Week
- Fundraising
  - a. Chili Supper
  - b. Fall Book Sale
- Long-Range Plan Progress Report
- Other
  - a. IPLAR is in progress
  - b. New Circulation status slips

**VII. Committee Reports**

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

**VIII. Public Comment**

**IX. Adjournment**

**X. Closed Session**

**XI.** Next meeting is September 21st, 2021