



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

**AGENDA**  
**Auburn Public Library District Board Meeting**  
**February 15th, 2022, 7 pm**  
**7:00 PM**

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

**I. Review of minutes for acceptance**

1. February 1st 2022 Board Meeting minutes

**II. Consent Agenda**

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

1. Library statistics for January

**III. Unfinished Business**

1. Statements of Economic Interest

**IV. New Business**

1. Mask Mandate ending

**V. Treasurer's Report**

**VI. Director's Report**

- Facility
  - a. Snow Closure
  - b. Gas Leak & HVAC Status
  - c. Carbon Monoxide Detectors
  - d. Per Capita Grant
  - e. Republic/Dumpster Update
- Staff
- Programming
  - a. Book Clubs
  - b. Make and Take
- Fundraising
- Long-Range Plan Progress Report
- Other
  - a. We will be closed February 21st for President's Day



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**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. Adjournment**