



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

AGENDA
Auburn Public Library District Board Meeting
July 20, 2021
7:00 PM

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

I. Review of minutes for acceptance

1. June 2021 Board Meeting minutes
2. July 10th Budget Committee Meeting minutes

II. Consent Agenda

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

1. Library statistics

III. Unfinished Business

IV. New Business

1. FY 2021-22 Officers Oath of Office
2. Committee Assignments
3. Tentative Approval of Proposed Budget
4. Per Capita Grant Awarded
5. B & A Ordinance Hearing set for August Meeting

V. Treasurer's Report

1. Financial Reports

VI. Director's Report

- Facility
 - a. Volunteers
- Staff
 - a. Facebook Account Hack
 - b. Director's University
- Programming
 - a. Summer Reading!
- Fundraising
- Long-Range Plan Progress Report
- Other



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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. Adjournment

X. Closed Session

XI. Next meeting is August 17th 2021