





Auburn Public Library District

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 auburnpubliclibraryil.org

AGENDA Auburn Public Library District Board Meeting November 15th 2022, 7 pm

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

I. Review of minutes for acceptance

1. October 2022 Board Meeting minutes

II. Consent Agenda

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

1. Library statistics for October

III. Unfinished Business

1. Scheduling committee meetings, etc
2. PPRT Matter with the City (update)

IV. New Business

1. Minimum Wage Increase Discussion
2. Vacation time approval

V. Treasurer's Report

1. Financial Reports

VI. Director's Report

- Facility
 - Computer changes
 - We were closed for Veterans Day
 - We will be closed for November 24th & 25th, December 24th and 31st during the holiday season.
 - We will be closed January 16th for MLK Day
- Staff
- Programming
 - Wrapping up the Adult Reading/Movie Challenges
 - Our Grinch event with AAC will be Saturday the 26th
 - Santa Story Time
 - Library Crawl
 - Book Clubs

- Other possible events
 - Board game, D & D, and lego clubs
 - Collaborative programming with Bewitching Botanicals
- Fundraising
- 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 January 17th 2023