



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** **April 30th, 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. March 2024 Board Meeting minutes

II. Consent Agenda

1. Library statistics for March 2024

III. New Business

1. Garage Sale/Book Sale Report
2. Lawn & power washing

IV. Unfinished Business

1. CPA Update
 - Annual Report of Receipts & Disbursements Update
 - Annual Report to the Comptroller Update
3. PPRT
4. Reminder: Statements of Economic Interest

V. Treasurer's Report

1. Financial Reports

VI. Director's Report

- Facility
 - New Printer
 - SHARE Annual Agreement
 - E-Rate approved
- Staff
- Programming
 - March Madness Book Tournament results
 - Book Clubs, Reading Challenges & Storytimes Update
 - The butterflies are here!
 - Summer Reading planning is under way!



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- Passive programs
- Fundraising
 - City-Wide Garage Sale + Book Sale
- Other
 - Community Leaders' Forum

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

VIII. Public Comment

IX. Adjourn to Closed Session

X. Closed Session

XIII. Adjournment

Next meeting is May 21st 2024