



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 February 20th 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. November 2023 Board Meeting minutes
- II. Consent Agenda**
 1. Library statistics for November 2023-January 2024
- III. New Business**
 1. T-Mobile Hotspots
 2. CDS contract + New(ish) copier option
 3. Spring Book Sale Scheduling
 4. Committee Meeting Scheduling
 - a. Ad Hoc Committee to Plan the Community Leaders Forum
 - b. Budget & Finance Committee
 5. Statements of Economic Interest
 6. Annual Report of Receipts & Disbursements
 7. Annual Report to the Comptroller
 8. Purchasing Storage Containers for Inservice Day?
- IV. Unfinished Business**
 1. CPA Update
- V. Treasurer's Report**
 1. Financial Reports
 2. Per Capita Grant Filed
 3. Levy Filed
- VI. Director's Report**
 - Facility
 - Inclement Weather & Holiday Closures recap
 - February Inservice Day reminder



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- Staff
 - PTO request from Amanda
 - Library Baby Watch 2024
- Programming
 - Holiday Walk/Sugar Plum Fairies
 - Santa Story Time
 - The Grinch event
 - Passive Programming
 - Adult Reading + Movie Challenge
- 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. Adjourn to Closed Session

X. Closed Session

XIII. Adjournment

Next meeting is March 19th 2024