



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 September 18th, 2023, 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. August 2023 Board Meeting minutes

II. Consent Agenda

1. Library statistics for August 2023

III. New Business

1. B & A Public Meeting
 - a. Discussion
2. Vote to adopt B & A Ordinance
3. Early or all day closure Friday, October 6th
 - a. Homecoming Parade at 2 Square will be closed off
4. PTO Approval for Amanda

IV. Unfinished Business

1. IPLAR and ILLNET survey completed
2. Per Capita Grant funds received

V. Treasurer's Report

1. Financial Reports

VI. Director's Report

- Facility
 - Library Inservice Day
 - Results!
 - Next Inservice Day - November 9th
 - Christmas decorating!
 - We were be closed for Labor Day
 - We will be closed for Indigenous Peoples' Day



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- Staff
 - ILAAC 2023
 - In Springfield!
 - Thursday is Trustee Day!
- Programming
 - Banned Book Week
 - 4th Annual Library Crawl
 - Trunk or Treat
 - Author event with Sly Fox
- Fundraising
 - City Wide Garage Sale
- 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 October 17th, 2023