

## AGENDA Auburn Public Library District Board Meeting October 25th 2022, 7 pm

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

#### I. Review of minutes for acceptance

1. September 2022 Board Meeting minutes

#### II. Consent Agenda

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

1. Library statistics for September

#### III. Unfinished Business

- 1. Schedule time to notarize documents
- 2. Schedule committee meetings prior to the January 2023 meeting

## IV. New Business

- 1. PPRT Matter with the City
- 2. ILAAC Reports
- 3. Election Cycle information
- 4. Insurance Policy

#### V. Treasurer's Report

1. Financial Reports

# VI. Director's Report

- Facility
  - Ingram book ordering delays/supply chain issues
- Staff
- Programming
  - Library Crawl
    - All of October
- Fundraising
  - The Fall Book Sale
- Long-Range Plan Progress Report
  - Intention to reevaluate our patrons' needs "post"-pandemic in the new year.



• Other

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- $\circ$   $\,$  We were closed for Indigenous Peoples' Day and the ILA Conference
  - We will be closed October 27th for Casey's Wedding Card
- We will be closed Friday, November 11th for Veterans' Day
- We are looking forward to fall/holiday community outreach events
  - Trunk or Treat October 29th
    - We're gunning to win this year, let us know if you have any theme ideas
  - Holiday Walk November 26th
    - We will be hosting the Grinch himself
    - We will also be hosting both a Letters to Santa station and a Holiday Card for Overseas Military station

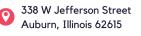
## VII. Committee Reports

- 1. Budget/Finance Committee
- 2. Policy Committee
- 3. Building Maintenance Committee
- 4. District Expansion Committee
- VIII. Public Comment
- IX. Closed Session
- XI. Adjournment

Next meeting is November 15th, 2022



# **Auburn Public Library District**



- (217) 438-6211 (phone) (217) 428-9317 (fax)
- 🜐 auburnpubliclibraryil.org

# **Director's Report**

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