



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 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.



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- Other
 - 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



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Director's Report

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