



333 W Jefferson ■ Auburn, IL 62615
Phone (217) 438-6211 ■ Fax (217) 438-9317

AGENDA
Auburn Public Library District Board Meeting
February 1st 2022, 7 pm
7:00 PM

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

I. Review of minutes for acceptance

1. October 2021 Board Meeting minutes

II. Consent Agenda

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

1. Library statistics for October, November and December

III. Unfinished Business

1. Cook and Kocher update
2. Availability sheet re: Committee meetings

IV. New Business

1. Visit from Anna Yackle from IHLS
2. We went back to regular hours in January 2022
3. Building Maintenance
 - a. Proposed estimate from Sutton's for HVAC
4. Legal notice received listing us as a beneficiary
5. Tax Levy Ordinance was filed successfully
6. Statements of Economic Interest are coming due.
 - a. The "list of required filers" has been done.
7. The Attorney General's site has been restored
 - a. FOIA and OMA training now available/required.
 - b. Hearing reports that it's still a bit glitchy
8. Secretary of State Sexual Harrassment Training
9. Minimum Wage Increase took effect January 1st
10. Small dumpster vs cans

V. Treasurer's Report

1. Financial Reports

VI. Director's Report



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- Facility
 - a. Thermostat
 - b. Plumbing/Garbage Disposal
 - c. Disposal of old printer/copier
 - d. Per Capita Grant in progress
 - i. Due date was postponed to February 15th
 - e. SHARE and our item condition slips
 - f. Re-introducing some of the easy-to-sanitize play structures to reclaim office space
 - g. Website updated
- Staff
 - a. Director's University Certificate
 - b. Professional Development update
 - c. COVID/Work from Home update
- Programming
 - a. New 90th Anniversary Logo!
 - b. Book Clubs
 - c. Take-and-Makes
 - d. Annual Adult Reading and Movie Challenges Launched
 - e. Lonnie Caine paint night
- Fundraising
 - a. Giving Tuesday
 - b. AAC Donation
- 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

X. Recall to Order

XI. Adjournment

Next meeting is February 15, 2022



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