



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 May 21st , 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. April 2024 Board Meeting minutes

II. Consent Agenda

1. Library statistics for April 2024

III. New Business

1. Scheduling Budget committee meeting

IV. Unfinished Business

1. CPA Update
 - Annual Report of Receipts & Disbursements
 - Annual Report to the Comptroller

V. Treasurer's Report


1. Financial Reports

VI. Director's Report

- Facility
 - HVAC
 - Pre-summer reading inservice day
- Staff
 - Library Baby 2024...2.0
- Programming
 - Summer Reading!
 - Nicole program presentation
 - Volunteers?
 - Butterflies
 - Storytimes, Book Clubs and Passive programs
- Fundraising
- Other



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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 June 18th 2024