



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 16th, 2023, 7 pm

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

I. New Business

1. Vote to reappoint Dan Dixon to his position as Trustee for the remaining two years of the term ending in 2025
2. Vote to appoint Debra Burke to the position of Trustee for the vacant two unexpired year term
3. Oaths of Office

II. Adjournment

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 2023 Board Meeting minutes

II. Consent Agenda

1. Library statistics for April 2023

III. New Business

1. Opening a seconds savings account
 - a. Designated as "Fundraising/Donation"
 - b. Vote to open account
 - c. Vote to move Landers Estate Donation funds to account
2. Allowing Amanda to have call-in access (non-signatory) to the accounts for library business
Vote

IV. Unfinished Business

1. Square is live!
2. Budget Committee Meeting Postponed
3. PPRT Update



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V. Treasurer's Report

1. Financial Reports

VI. Director's Report

- Facility
 - Roof
- Staff
- Programming
 - Butterflies!
 - Summer Reading
- Fundraising
 - City Wide Garage Sale
 - Totals for Book Sale
 - Totals for Holding Garage Sale
- Long-Range Plan Progress Report
- Other

VII. Committee Reports

1. Budget/Finance Committee
2. Policy Committee
 - Meeting June 3rd @ 10 AM
3. Building Maintenance Committee
4. District Expansion Committee

VIII. Public Comment

IX. Closed Session

XI. Recall Meeting to Order

XII. Adjournment

Next meeting is June 20th, 2023