





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 June 18th 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. May 2024 Board Meeting minutes

II. Consent Agenda

1. Library statistics for May 2024

III. New Business

1. Per Capita Grant
2. Parking Lot repairs
3. IHLS Automated Sorting
4. FY 2024 - 2025 meeting schedule & phone tree

IV. Unfinished Business

1. CPA Update
 - Annual Report of Receipts & Disbursements
 - Annual Report to the Comptroller
2. PPRT = Resolved
3. Budget Committee Meeting

V. Treasurer's Report


1. Financial Reports


VI. Director's Report

- Facility
 - Surge in new patrons
- Staff
- Programming
 - Summer Reading!
 - Adventure at the Library!
 - Babies + Teens update
 - Storytimes, Book Clubs and Passive programs



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- Fundraising
- Other
 - We will be closed Wednesday, June 19th for Juneteenth
 - We will be closed Thursday, July 4th for Independence Day

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 July 16th 2024