



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 February 21st, 2023, 7 pm

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

I. Review of minutes for acceptance

1. January 2023 Board Meeting minutes

II. Consent Agenda

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

1. Library statistics for January

III. Unfinished Business

1. Election
 - a. Ballot proof submitted
 - b. Dan will have to be re-appointed after the April 2023 election for the remaining 2 years of this term
2. Annual Statements of Receipts and Disbursements
Vote
- a. Schedule to Notarize 3/5ths Majority ASAP
3. Annual Financial Report
Vote
- a. Schedule to Notarize ASAP + sent to Auburn Citizen
4. Square terminal
5. PPRT issue update

IV. New Business

1. Fence
2. Roof Damage
3. eRate
4. ILLNET survey and Annual Certification
- a. Due by March 31
5. Potential Bill Pay and Direct Deposit via new CPA

V. Treasurer's Report

1. Financial Reports



Auburn Public Library District

-  338 W Jefferson Street
Auburn, Illinois 62615
-  (217) 438-6211 (phone)
(217) 428-9317 (fax)
-  auburnpubliclibraryil.org

VI. Director's Report

- Facility
 - The Per Capita Grant Equalization Grant was submitted
 - We were closed 2/20 for Presidents' Day
 - Pillar Mural & Succulent display
 - Thank you note from 1st Grade classroom
- Staff
 - Professional Development
 - January 18 - Level Up Book Displays
 - January 24 - De-escalation pt 1
 - February 28 - De-escalation pt 2
 - FOIA & Sexual Harassment Training Scheduled
- Programming
 - Adult Reading/Movie Challenges
 - Prizes awarded!
 - 2023 launched
 - Book Clubs
 - Almost butterfly time!
- Fundraising
 - City Wide Garage Sale & Pancake Breakfast
- Long-Range Plan Progress Report
- Other
 - Unusual Mail Incident Report

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. Recall Meeting to Order

XII. Adjournment

Next meeting is March 21st, 2023