



## Auburn Public Library District

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

### **AGENDA** **Auburn Public Library District Board Meeting** **April 18th, 2023, 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. March 2023 Board Meeting minutes

**II. Consent Agenda**

1. Library statistics for March 2023

**III. New Business**

1. Ryan Franklin from Illinois State Library to Discuss Fundraising Avenues
2. Introduction of Deb Burke
3. National Library Week!

**IV. Unfinished Business**

1. Discussion with Jason Garrett and the Auburn Chief of Police
2. PPRT Update
3. Roof Update
4. Scheduling of Committee Meetings
  - a. Budget and Finance
  - b. Policy

**V. Treasurer's Report**

1. Financial Reports

**VI. Director's Report**

- Facility
  - We were closed April 8th & 9th
  - AEC inspected our fire alarms
- Staff



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- Professional Development
  - April 4th - Mental Health and Wellness for Library Workers mini conference attended
- Programming
  - Caterpillars!
  - Summer Reading
    - Paper towel tubes?
- Fundraising
  - City Wide Garage Sale
- 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

### XI. Recall Meeting to Order

### XII. Adjournment

Next meeting is May 16th, 2023