



333 W Jefferson ■ Auburn, IL 62615
Phone (217) 438-6211 ■ Fax (217) 438-9317

AGENDA
Auburn Public Library District Board Meeting
March 15th 2022, 7 pm
7:00 PM

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

I. Review of minutes for acceptance

1. February 15th 2022 Board Meeting minutes

II. Consent Agenda

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

1. Library statistics for February

III. Unfinished Business

1. Masking update

2. Committee Report Schedule

IV. New Business

1. CPA Update

V. Treasurer's Report

1. Financial Reports

VI. Director's Report

- Facility
 - a. Snow Closure

 - b. ILLINET certification completed

 - c. Our rainbow display is back!



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- Staff
- Programming
 - a. Book Clubs

 - b. Make and Take

- Fundraising
- Long-Range Plan Progress Report
- Other
 - a. We will be closed April 15 & 16 for the Easter Holiday

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. Adjournment

Next meeting is April 19, 2022