



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

**AGENDA**  
**Auburn Public Library District Board Meeting**  
**April 19th 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. March 15th 2022 Board Meeting minutes
2. April 7th 2022 Building Maintenance Committee minutes

**II. Consent Agenda**

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

1. Library statistics for March

**III. Unfinished Business**

1. CPA Update
2. Setting up/Tearing Down for Book Sale
3. Status of OMA/FOIA, Statements of Economic Interest and Sexual Harrassment Training

**IV. New Business**

1. FOIA Request
2. Power Washing
3. Policy Update Discussion: Junteenth
4. Annual Certification was completed

**V. Treasurer's Report**

1. Financial Reports

**VI. Director's Report**

- Facility
  - Summer Reading Decoration
  - Flag Replacement by Boy Scouts
  - Cole Edie is once again our lawn care provider
  - The Meeting Room is back to frequent use
  - Network Equipment Update
  - AEC Fire Alarm & Extinguisher Inspection
- Staff



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

- Programming
  - Caterpillars/Butterflies
  - Book Club Update
  - Adult Reading Program Update
  - Summer Reading will launch June 6th!
- Fundraising
  - Spring Book Sale April 28th - 30th
- Long-Range Plan Progress Report
- Other
  - The Library will be closed Monday, May 30th for Memorial Day

## **VII. Committee Reports**

1. Budget/Finance Committee
  - Next Meeting April 23rd @ 10 am (Lacy, Jeffrey, Monica & Amanda)
2. Policy Committee
  - April 9th Meeting Canceled
  - Next Meeting May 7th @ 10 am (Lacy, Jeffrey & Amanda)
3. Building Maintenance Committee
  - Report from April 7th Meeting
  - Next Meeting: May 21st @ 10 am (Lacy, Ashley & Amanda)
4. District Expansion Committee
  - On hiatus

## **VIII. Public Comment**

## **IX. Closed Session**

## **XI. Adjournment**

Next meeting is May 17, 2022