



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

AGENDA
Auburn Public Library District Board Meeting
October 19th, 2021
7:00 PM

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

I. Review of minutes for acceptance

1. September 2021 Board Meeting minutes

II. Consent Agenda

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

1. Library statistics

III. Unfinished Business

1. Adopting the Tax Levy Ordinance
2. Creating a 2022 Schedule for Board & Committee topics
 - a. Example: Will we change the Holidays Closed Committee to include Juneteenth?

IV. New Business

1. Cook and Kocher insurance renewal
2. Collection supply chain delay
3. New App for Patrons!
4. Desegregating the Young Adult Section from the Youth Services Section
5. Per Capita Grant Application
 - a. Is accessible now, due January 15th

V. Treasurer's Report

1. Financial Reports

VI. Director's Report

- Facility
 - a. Vaccine Clinic
 - b. Book Bundles
 - c. Polaris to LEAP



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- d. Flag replacement by Boy Scouts
- Staff
 - a. Director's University is complete!
 - b. Library Aide Update
 - c. Pre-Approval of taking a week of vacation time Jan 24th - 28th
 - i. This is a payroll week, but I can come in on that Saturday to complete/send it to the CPA, and Nicole and Jeffrey can take it from there!
- Programming
 - a. Library Crawl
 - b. Banned Books Week update
 - c. Trunk or Treat
 - d. Story Walks
 - e. Holiday Walk
 - i. Cancelled by AAC
 - ii. Next year's theme given to us!
- Fundraising
 - a. Fall Book Sale
 - b. Birthday Books!
 - c. Giving Tuesday
- Long-Range Plan Progress Report
- Other
 - a. Library Closed November 11th for Veteran's Day
 - b. Library Closed for inservice/Christmas decor November 12th
 - c. Library Closed November 26th & 27th

VII. Committee Reports

1. Budget/Finance Committee
2. Policy Committee
3. Building Maintenance Committee
4. District Expansion Committee

VIII. Public Comment

IX. Adjournment

X. Closed Session

XI. Next meeting is November 16, 2021. There will be no December meeting.