



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 November 21st, 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. October 2023 Board Meeting minutes

II. Consent Agenda

1. Library statistics for November 2023

III. New Business

1. ILA Reports
 - a. Dan
 - b. Nicole
 - c. Amanda
2. IHLS Delivery/Security Incident
3. Mail Incident

IV. Unfinished Business

1. Roof
 - a. Replaced Monday, November 13th
 - b. Some additional damage found and repaired
 - i. Vote to approve non-insurance covered roof repair costs

V. Treasurer's Report


1. Financial Reports


VI. Director's Report

- Facility
 - We were closed November 9th for our staff inservice day (Christmas decorating) and November 10th for Veterans Day
 - Upcoming closures:



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- Thursday November 23rd and Friday November 24th for Thanksgiving,
- Monday, December 25th for Christmas
- Monday, January 1st for New Years, and
- Monday, January 15th for MLK Day
- Review of inclement weather policy
- Staff
 - ILAAC 2023
 - Amanda was on vacation
 - Nicole will be taking vacation time
- Programming
 - Trunk or Treat was cancelled due to inclement weather
 - The Holiday Walk is Saturday, November 25th from 2-5
 - Volunteers?
 - 4th Annual Library Crawl
 - Storytimes & book clubs
 - Passive Programming
 - Question of the Month
 - Pumpkin Jack
 - How many Seeds in the Pumpkin
 - Postcards for Veterans
 - Author event
 - 2024 Preview
- Fundraising
 - Giving Tuesday
- 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. Adjourn to Closed Session


X. Closed Session


XIII. Adjournment

Next meeting is January 16th 2024



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