



## 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 October 15th 2024, 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. September 2024 Board Meeting minutes

#### II. Consent Agenda

1. Library statistics for September 2024

#### III. New Business

1. Tax Levy
  - a. Discussion
  - b. Vote
2. Streamline Website system  
ADA Compliance
3. Insurance Update

#### IV. Unfinished Business

1. ILAAC Preliminary reports!
  - Amanda
  - Nicole
  - Dan
    - Official Reports to Come!
2. Maternity Leave Plan Update
  - Possible Crash Course Inservice?

#### V. Treasurer's Report


1. Financial Reports


#### VI. Director's Report

- Facility
  - We were closed September 20th for Homecoming
  - We were closed October 14th for Indigenous Peoples Day



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- We will be closed November 8th for Inservice
  - Come decorate for Christmas!
- We will be closed November 11th for Veterans Day
- Staff
  - Amanda, Nicole and Dan went to the ILA conference!
- Programming
  - Babies + Teens update
  - Storytimes, Book Clubs and Passive programs
  - Trunk or Treat + Witches Night Out
  - Banned Books Week
  - Library Crawl
- Fundraising
  - We had our book sale!
- 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 November 19th 2024