



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

AGENDA
Auburn Public Library District Board Meeting
May 17th 2022, 7 pm

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

I. Review of minutes for acceptance

1. April 19th 2022 Board Meeting minutes
2. May 7th 2022 Policy minutes

II. Consent Agenda

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

1. Library statistics for April

III. Unfinished Business

1. Policy Update vote: Junteenth
2. Status of OMA/FOIA, Statements of Economic Interest and Sexual Harrassment Training
3. Condition slips in circulated books

IV. New Business

1. Potential Closing for ILA
2. 2022 Census of Governments Survey of Public Employment & Payroll completed
3. eRate approved for next year
4. New law may impact our Trustee term durations

V. Treasurer's Report

1. Financial Reports

VI. Director's Report

- Facility
 - Power Washing
 - HVAC
- Staff
 - Potentially hiring a second part time employee
- Programming
 - Caterpillars/Butterflies
 - Book Club Update



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- Adult Reading Program Update
- Summer Reading will launch June 6th!
- Fundraising
 - Spring Book Sale April totals
- Long-Range Plan Progress Report
- Other
 - Eagle Scout card
 - The Library will be closed Monday, May 30th for Memorial Day

VII. Committee Reports

1. Budget/Finance Committee
 - Next Meeting May 21st @ 10 am (Lacy, Jeffrey, Monica & Amanda)
2. Policy Committee
 - May 7th Meeting discussion
 - Next Meeting June 11th, 10 am (Lacy, Jeffrey & Amanda)
3. Building Maintenance Committee
 - May 5th meeting canceled, no updated business
 - Next Meeting: June 2nd @ 10 am (Lacy, Ashley & Amanda)
4. District Expansion Committee
 - On hiatus

VIII. Public Comment

IX. Closed Session

XI. Adjournment

Next meeting is June 21, 2022