



## 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 March 21st, 2023, 7 pm

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

**I. Review of minutes for acceptance**

1. February 2023 Board Meeting minutes

**II. Consent Agenda**

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

1. Library statistics for February

**III. Unfinished Business**

1. ILLNET survey and Annual Certification
  - a. Due by March 31
2. Roof estimate

**IV. New Business**

1. Paid Leave for All Workers Act
2. HB2789
3. Impact of City building plan on library
4. Vacation request

**V. Treasurer's Report**


1. Financial Reports


**VI. Director's Report**

- Facility
  - We will be closed April 8th & 9th
  - Pillar Mural update
  - The Rainbow book display is back!
- Staff
  - Professional Development
    - February 28 - De-escalation pt 2 attended
    - April 4th - Mental Health and Wellness for Library Workers
  - FOIA & Sexual Harassment Training Scheduled



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- Barcoding refresher training required for Amanda and Nicole
- Programming
  - Classroom visit
  - Nicole has been getting a start on Summer Reading 2023!
- Fundraising
  - City Wide Garage Sale & Pancake Breakfast
- 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. Closed Session

### XI. Recall Meeting to Order

### XII. Adjournment

Next meeting is April 18th, 2023