



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

**AGENDA**  
**Auburn Public Library District Board Meeting**  
**June 21st 2022, 7 pm**

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

**I. Review of minutes for acceptance**

1. May 2022 Board Meeting minutes
2. June 2022 Policy Committee minutes
3. June 2022 Budget & Finance Committee minutes

**II. Consent Agenda**

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

1. Library statistics for May

**III. Unfinished Business**

1. CPA transition update

**IV. New Business**

1. HVAC system
  - a. Discussion of Issue
  - b. Quote from Ace Mechanical
  - c. Discussion of Minimum Bidding Requirements
  - d. Vote on whether to proceed with quote from Ace Mechanical
2. Policy Update Discussion: Bereavement & Funeral Policies
3. Policy Update Discussion: Circulation: Late Fine payment & Processing fees
4. Policy Update Discussion: Bylaws: Definition of Quorum

**V. Treasurer's Report**

1. Financial Reports

**VI. Director's Report**

- Facility
  - Unexpected closure May 24th
    - No power to the building
    - We were still here working
  - HVAC



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- Flag Pole
- Summer Reading Decorations
  - New READ sign
  - Felt Manipulables
- Staff
  - Casey has started her new schedule
    - And is still rocking it
  - Nicole has been hard at work with SRP
  - Increased Teen Volunteers!
    - A few returned from last year
    - VERY helpful with shelving
- Programming
  - Free Comic Book Day
    - Thank you, Jeffrey!
  - Book Clubs
    - Second set of 2022 book choices are out
  - Adult Reading/Movie Challenges
    - Participation Update
  - Summer Reading Program
    - Participation Update
    - Teen Paint Day
    - \*In Person\* Story Times
- Fundraising
  - Beginning the process of soliciting donations for the Chili Supper
  - Purchase of electric roasters for this purpose
- Long-Range Plan Progress Report
- Other
  - Rock Hiding/Kindness Walk from Elementary School
  - Increased play on the sidewalk
  - Eagle Scout Ceremony
  - Lonnie Cain returned for a paint class
  - Bottle Cap Collection
  - A local non-library book club is going to be using the library as a meeting space
  - We were closed for Memorial Day and Juneteenth.

## VII. Committee Reports

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



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**VIII. Public Comment**

**IX. Closed Session**

**XI. Adjournment**

Next meeting is July 19th 2022