



## 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** **August 15th, 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. July 2023 Board Meeting minutes
- II. Consent Agenda**
  1. Library statistics for July 2023
- III. New Business**
  1. City's new utility bill system
    - a. Enrolled in autopay
  2. B & A Public meeting notice published in Citizen
- IV. Unfinished Business**
  1. Budget in progress
    - a. Schedule new budget meeting
  2. IPLAR due September 1st
  3. Direct Deposit info received
- V. Treasurer's Report**
  1. Financial Reports
- VI. Director's Report**
  - Facility
    - Library Inservice Day
      - Organizing the back room
    - We will be closed for Labor Day
    - Persistent plumbing issue?
  - Staff
  - Programming
    - Summer Reading!



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- Face Painting
- Fall & Winter programming planned
- Fundraising
- 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 September 19th, 2023