



Auburn Public Library District

-  338 W Jefferson Street
Auburn, Illinois 62615
-  (217) 438-6211 (phone)
(217) 428-9317 (fax)
-  auburnpubliclibraryil.org

AGENDA

Auburn Public Library District Board Meeting February 18th 2025, 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. November 2024 Board Meeting minutes

II. Consent Agenda

1. Library statistics for November/December/January 2024/2025

III. New Business

1. Proposed Fine Structure Changes
 - a. Fine Free?
2. Branding
 - a. Mascots!
3. Inservice closure

IV. Unfinished Business

1. Streamline Website system
2. Required trainings information
3. Programming purchases
 - a. Nintendo Switch + Smart TV
4. Art Installation with the United Way
5. Certificate of Ballot
6. Per Capita Grant 2025
7. Annual Certification

V. Treasurer's Report


1. Financial Reports


VI. Director's Report

- Facility
 - Men's room incident



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- Staff
 - HVAC & Plumbing repairs
 - Maternity leave
 - Professional Development
- Programming
 - Holiday Programming Report
 - New 2025 Programming
 - Routine Programming Updates
- Fundraising
 - Schedule Spring book sale/garage sale
- Other

VII. Committee Reports

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

VIII. Public Comment

IX. Adjournment

Next meeting is March 18th, 2025