



## 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** **July 18th, 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. June 2023 Board Meeting minutes
- II. Consent Agenda**
  1. Library statistics for June 2023
- III. New Business**
  1. HVAC System was broken because of power surges
    - a. It was under warranty
    - b. It was repaired by Ace
  2. Security Cameras were repaired
  3. Schedule Fall garage sale
  4. FOIA Request received
  5. Lazerware library luncheon
  6. Out of District Fee
- IV. Unfinished Business**
  1. New Policy vote: Paid Time-off
  2. New Policy vote: Square terminal usage
  3. Banking update
    - a. Online banking
    - b. New Savings account
    - c. Business Money Market account
  4. Reminder of Committee meetings scheduled
- V. Treasurer's Report**
  1. Financial Reports
- VI. Director's Report**
  - Facility
    - We were closed July 4th for Independence Day



## Auburn Public Library District

 338 W Jefferson Street  
Auburn, Illinois 62615

 (217) 438-6211 (phone)  
(217) 428-9317 (fax)

 [auburnpubliclibraryil.org](http://auburnpubliclibraryil.org)

- We were closed multiple days during the storm outages, but the staff continued to work.
  - Lazerware library luncheon
- Staff
  - Amanda was on vacation!
  - Kudos to Nicole, Casey and Kaydence for holding down the fort!
  - Refresher on patron privacy policies
- Programming
  - Summer Reading!
  - We will be painting faces at the Last Call Before Fall picnic
- 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 August 15th, 2023