



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 August 20th 2024, 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. New Business

1. Vote to accept new board member
- e. Oath of office

II. Adjournment

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

I. Review of minutes for acceptance

1. July 2024 Board Meeting minutes
2. Budget Committee meeting minutes

II. Consent Agenda

1. Library statistics for July 2024

III. New Business

1. Welcome visitor, Ryan Franklin
 - a. EBSCO & ISL
2. ILAAC 2024!
- . Trustee day?
3. FY 2024-2025 Proposed Budget
4. Election Information

IV. Unfinished Business

1. Proposed closure for Homecoming

V. Treasurer's Report

1. Financial Reports

VI. Director's Report



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- Facility
 - We will be closed for an Inservice Friday, August 30th
 - Landscaping
- Staff
 - ILA Conference is coming!
- Programming
 - Summer Reading!
 - Adventure at the Library!
 - Babies + Teens update
 - Storytimes, Book Clubs and Passive programs
 - Trunk or Treat + Witches Night Out
 - Banned Books Week
 -
- Fundraising
- Other
 - IPLAR and ILLNET are in progress!

VII. Committee Reports

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

VIII. Public Comment

IX. Adjourn to Closed Session

X. Closed Session

XIII. Adjournment

Next meeting is September 17th 2024