

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

AGENDA Auburn Public Library District Board Meeting September 21, 2021 7:00 PM

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

I. Review of minutes for acceptance

1. August 2021 Board Meeting minutes

II. Consent Agenda

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

1. Library statistics

III. Unfinished Business

1. Notarized Signatures

IV. New Business

- 1. Vaccine Clinic
- Letter of Recommendation for City's Grant

V. Treasurer's Report

1. Financial Reports

VI. Director's Report

- Facility
- a. VISA/UCB issue
- b. Book Bundles
- Staff
- a. Library Aide
- b. Director's University
- Programming
 - a. Library Crawl
 - b. Banned Books Week
 - c. Halloween Story Walk
- Fundraising



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- a. Fall Book Sale
- Long-Range Plan Progress Report
- Other
- a. IPLAR was filed!
- b. Library Closed October 11th for Columbus Day/Indigenous Peoples Day
- c. Library Closed November 11th for Veteran's Day
 - i. Closed for inservice/Christmas decor November 12th?

VII. Committee Reports

- 1. Budget/Finance Committee
- 2. Policy Committee
- 3. Building Maintenance Committee
- 4. District Expansion Committee
- VIII. Public Comment
- IX. Adjournment
- X. Closed Session
- **XI.** Next meeting is October 19, 2021