



## 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 November 19th 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. Review of minutes for acceptance**
  1. October 2024 Board Meeting minutes
- II. Consent Agenda**
  1. Library statistics for October 2024
- III. New Business**
  1. 2025 Housekeeping
    - a. Meeting schedule
    - b. Phone Tree
    - c. Required Trainings
  2. Early 2025 Planning
    - a. Maternity Leave Timeline
    - b. Battery Saver Mode
  3. Art Installation grant opportunity with the United Way
  4. Books for Ellie
  5. Proposal for programming purchase
    - a. Nintendo Switch + Smart TV
- IV. Unfinished Business**
  1. Streamline Website system
  2. Insurance update
- V. Treasurer's Report**
  1. Financial Reports
- VI. Director's Report**



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- Facility
  - Men's room repairs
- Staff
  - Payroll Training
- Programming
  - Upcoming Holiday Programming
  - Routine Programming Updates
- Fundraising
  - Giving Tuesday 2024
  - 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. Adjourn to Closed Session

### X. Closed Session

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

### XIII. Debrief from Closed Session

### XIV. Adjournment

Next meeting is January 21st, 2025