



338 West Jefferson ■ Auburn, Illinois 62615  
Phone: (217) 438-6211 ■ Fax: (217) 438-9317

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**AGENDA**  
**Auburn Public Library District Board Meeting**  
**March 17, 2020**

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

- I. Review of minutes for acceptance**
- II. Consent Agenda**  
(Any items may be moved for discussion by board members or citizens present)
  1. Library statistics for February 2020
- III. Unfinished Business**
- IV. New Business**
  1. Change to April meeting date
  2. Director Evaluation
  3. Approve funds for financial planner
- V. Treasurer's Report**
- VI. Director's Report**
  1. Facility
  2. Staff
    - a. Staff meeting
    - b. New staff schedule
    - c. Update to library hours on Saturdays
  3. Programming
    - a. Living History Program
    - b. AAC Easter Egg Hunt
    - c. Auburn Carnival
      - i. Closing library early Thursday, May 14
  4. Fundraising
    - a. Spring Book Sale
  5. Long-Range Plan Progress Report
  6. Other
    - a. 2020 Census
    - b. Coronavirus
- VII. Committee Reports**
  1. Policy Committee
  2. Building Maintenance Committee
  3. Finance/Budget Committee
  4. District Expansion Committee
- VIII. Public Comment**
- IX. Closed Session**
- X. Announcements**
  1. Next meeting is April 21, 2020
  2. Last day for trustees to submit a Statement of Economic Interests to the County Clerk is April 30, 2020



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**XI. Adjournment**