



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

AGENDA

Auburn Public Library District Board Meeting

April 21, 2020 7:00 PM

(Meeting will be held via Zoom – citizens that wish to attend should email APLDdirector@gmail.com
by 5:00 pm April 20)

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 and March 2020
- III. **Unfinished Business**
- IV. **New Business**
- V. **Treasurer's Report**
- VI. **Director's Report**
 1. Facility
 - a. Storm damage
 - b. AEC inspection of fire extinguishers and alarm
 2. Staff
 - a. Work from homes updates
 - b. Library website
 - c. Facebook live story-times
 3. Programming
 - a. COVID-19 impact on Summer Reading
 - b. Patron self-registration for temporary library cards
 4. Fundraising
 - a. Spring Book Sale cancelled or postponed?
 - b. Library Friends Group
 5. Long-Range Plan Progress Report
 - a. Circulation Statistics
 6. 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**
- X. **Announcements**
 1. Next meeting is May 19, 2020
 2. The last day for trustees to submit a Statement of Economic Interests to the County Clerk is April 30, 2020.
- XI. **Adjournment**