



338 West Jefferson ■ Auburn, Illinois 62615  
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## AGENDA

### Auburn Public Library District Board Meeting

May 19, 2020 7:00 PM

(Meeting will be held via Zoom – citizens that wish to attend should email [APLDdirector@gmail.com](mailto:APLDdirector@gmail.com)  
by 6:00 pm May 19)

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 April 2020
- III. **Unfinished Business**
- IV. **New Business**
- V. **Treasurer's Report**
  1. Financial Reports
  2. Expected delay in property tax distributions
- VI. **Director's Report**
  1. Facility
    - a. Building maintenance
    - b. Temporarily moving patron computers
  2. Staff
    - a. Minimal staff in library to work on basic operations
  3. Programming
    - a. Summer Reading Program update
  4. Fundraising
    - a. Library Friends Group
  5. Long-Range Plan Progress Report
  6. Other
    - a. Temporary Library Cards
    - b. Re-Opening Plan
- VII. **Committee Reports**
  1. Budget/Finance Committee
    - a. Schedule next meeting
  2. Policy Committee
    - a. Schedule next meeting
  3. Building Maintenance Committee
    - a. Schedule next meeting
  4. District Expansion Committee
    - a. Schedule next meeting
- VIII. **Public Comment**
- IX. **Closed Session**
- X. **Announcements**
  1. Next meeting is June 16, 2020.
- XI. **Adjournment**