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AGENDA

Auburn Public Library District Board Meeting

June 16, 2020 7:00 PM

(Meeting will be held via Zoom – citizens that wish to attend should email APLDdirector@gmail.com
by 6:00 June 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 April 2020
 2. We received our Certificate of Status of Exempt Property from the Sangamon County Board of Review for 2020
 3. We received our Per Capita Grant award letter. We will receive \$5,963.75 but we should expect a delay in receiving payment.
- III. **Unfinished Business**
- IV. **New Business**
 1. FY 20-21 Board of Trustees Meeting Schedule
 2. Assessment of non-resident fee
 3. Next steps in pandemic response
 - a. The earliest our region could move to phase 4 in June 26
 - b. Moving to lobby & main desk access
 - c. Extending the expiration of non-resident card
 - d. When do we want to start enforcing due dates?
 - e. IHLS delivery and resuming ILL
- V. **Treasurer's Report**
 1. Financial Reports
 2. FY 20-21 Budget
 3. Property Tax Distribution delays
- VI. **Director's Report**
 1. Facility
 2. Staff
 3. Programming
 4. Fundraising
 5. Long-Range Plan Progress Report
 6. Other
- VII. **Committee Reports**
 1. Budget/Finance Committee
 2. Policy Committee
 3. Building Maintenance
 4. District Expansion Committee
- VIII. **Public Comment**
- IX. **Closed Session**
- X. **Announcements**
 1. Next meeting is July 21, 2020.
- XI. **Adjournment**