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**AGENDA**  
**Auburn Public Library District Board Meeting**  
**July 21, 2020 7:00 PM**

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 June 2020
- III. Unfinished Business**
  1. Due dates
- IV. New Business**
  1. Appointment of standing committee members for the FY 21 fiscal year
  2. Audit of secretary's report
  3. Opening Saturdays
- V. Treasurer's Report**
  1. Financial Reports
- VI. Director's Report**
  1. Facility
  2. Staff
    - a. Kristi Vacation
  3. Programming
    - a. Summer Reading Update
  4. Fundraising
    - a. Fall Book Sale
    - b. Chili Supper
  5. Long-Range Plan Progress Report
  6. Other
    - a. Per Capita Requirements
- 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. Announcement**
  1. Next meeting is August 18, 2020
- XI. Adjournment**