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AGENDA

Auburn Public Library District Board Meeting

August 18, 2020

Due to the continuing COVID-19 coronavirus, this meeting will be held using the Zoom platform using Meeting ID 879 1252 1306 and Passcode 820556. You can also take part in the meeting by phone by calling (312)626-6799. To offer public comments by email or for more assistance, please contact Kristi Lear APLDdirector@gmail.com at least 2 hours before the meeting. The Direct URL for this meeting is

<https://us02web.zoom.us/j/87912521306?pwd=QVIQYWVhSOFlOWNl6WmQxNHA0WVJ4Zz09>

1. Public hearing on Budget & Appropriation Ordinance No. 2020-1 called to order
2. Public Comments
3. Public Hearing Adjourned

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 July 2020
- III. **Unfinished Business**
 1. Appointment of standing committee members for FY21
 2. Opening Saturdays
- IV. **New Business**
 1. Budget & Appropriation Ordinance 2020-1
 2. April 6, 2021 Consolidated Election Trustee Positions
 3. E-rate Consultant Proposal
 4. FOIA & OMA Training
- V. **Treasurer's Report**
 1. Financial Reports
- VI. **Director's Report**
 1. Facility
 2. Staff
 3. Programming
 - a. Summer Reading Update
 4. Fundraising
 5. Long-Range Plan Progress Report
 - a. Collection Assessment for Local History Collection
 6. Other
 - a. Serving Our Public 4.0 Chapters 1-3
- 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 September 15, 2020
- XI. **Adjournment**