



338 West Jefferson ■ Auburn, Illinois 62615
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AGENDA
Auburn Public Library District Board Meeting
October 20, 2020
7:00 PM

Due to the continuing COVID-19 coronavirus, this meeting will be held using the Zoom platform using Meeting ID 867 1458 3413 and Passcode 222915. 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/86714583413?pwd=d2V2TStrMEx1Vi9mK3F5S1dZUzQxQT09>

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 September 2020
- III. Unfinished Business**
- IV. New Business**
 1. Comptroller FY 2020 Annual Financial Report
 2. Library closing for election day
 3. Trustee election pre-filing notice date
 4. Discussion of amendment to bylaws
- V. Treasurer's Report**
 1. Financial Reports
- VI. Director's Report**
 1. Facility
 2. Staff
 3. Programming
 4. Fundraising
 5. Long-Range Plan Progress Report
 6. Other
 - a. Serving Our Public 4.0 Chapters 7-9
 - b. Cards for Kids
- 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 November 17, 2020
- XI. Adjournment**