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**AGENDA**  
**Auburn Public Library District Special Board Meeting**  
**November 17, 2020**  
**7:00 PM**

Due to the continuing COVID-19 coronavirus, this meeting will be held using the Zoom platform using Meeting ID 89314881422 and Passcode 076936. 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 the Library Director at [APLDdirector@gmail.com](mailto:APLDdirector@gmail.com) at least 2 hours before the meeting. The direct URL for this meeting is <https://us02web.zoom.us/j/89314881422?pwd=MTVYNFVhYTdVcHNXSFN1REhEK0I3UT09>

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 October 2020
- III. Unfinished Business**
  1. Update Bylaws
- IV. New Business**
  1. Treasurer's Bond
  2. Interim Director
- 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 10-12
- VII. Committee Reports**
  1. Budget/Finance Committee
  2. Policy Committee
  3. Building Maintenance Committee
  4. District Expansion Committee
- VIII. Public Comment**
- IX. Announcement**
- X. Next meeting is January 19, 2021**
- XI. Adjournment**
- XII. Closed Session**