



338 West Jefferson ■ Auburn, Illinois 62615
Phone: (217) 438-6211 ■ Fax: (217) 438-9317

AGENDA
Auburn Public Library District Special Board Meeting
January 19th, 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 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 November and December 2020
- III. Unfinished Business**
 1. Discussion of Treasurer Position
- IV. New Business**
 1. Reminder of Expectation of Confidentiality
 2. Update Electronic Services Policy (discussion)
 3. Update Bylaws to allow Remote Participation (discussion)
- 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
- VII. Committee Reports**
 1. Selection Committee
 2. Budget/Finance Committee
 3. Policy Committee
 4. Building Maintenance Committee
 5. District Expansion Committee
- VIII. Public Comment**
- IX. Adjournment**
- X. Closed Session**
 1. Vote to Appoint New Director
- XI. Re-Open Session**
- XII. Announcement**
- XIII. Next meeting is February 16th, 2021**
- XIV. Adjournment**



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