





## Auburn Public Library District

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 [auburnpubliclibraryil.org](http://auburnpubliclibraryil.org)

### AGENDA

#### Auburn Public Library District Board Meeting January 20th 2026, 7 pm

Call to order, roll call of trustees to establish quorum, recognition of visitors

Any items may be moved for discussion by board members or citizens present

#### I. Review of minutes for acceptance

1. November 2025 Board Meeting Minutes

#### II. Consent Agenda

1. Library statistics for November-December 2025

#### III. New Business

1. Library Aide Position posted
2. 2026 Program Launches and feedback
3. Billing for lost items
4. CloudLibrary glitch

#### IV. Unfinished Business

1. CPA update
2. Tax Levy Filed

#### V. Treasurer's Report

1. Financial Reports

#### VI. Director's Report

- Facility
  - New blinds were purchased
  - We were closed November 29th, December 11th & December 13th for inclement weather
  - We were closed for Thanksgiving, Christmas, New Year and MLK Jr Day
  - We will be closed February 13th for our scheduled inservice and the 16th for President's Day
- Staff
  - Nicole has taken her annual cataloging training refresher.
  - Nicole took some well deserved PTO
  - Amanda has applied for DU Advanced professional development
    - April 27th - 30th in Grafton, IL

- Will be notified by February 23rd if chosen
  - Per Capita Grant due January 30th
- Programming
  - One School, One Book invite
  - 2025 Holiday Programming Recap
- Fundraising
  - Choosing Spring Book Sale/Citywide Garage Sale Dates
    - Suggestion: April 23rd, 24th, 25th
- Other

## **VII. Committee Reports**

1. Budget/Finance Committee
2. Policy Committee
3. Building Maintenance Committee
4. District Expansion Committee

## **VIII. Public Comment**

## **IX. Adjournment**

Next meeting is February 17th 2026