



Auburn Public Library District

-  338 W Jefferson Street
Auburn, Illinois 62615
-  (217) 438-6211 (phone)
(217) 428-9317 (fax)
-  auburnpubliclibraryil.org

AGENDA Auburn Public Library District Board Meeting April 19th 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. **New Business**

1. Appointment of new trustee

II. **Adjournment**

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

I. **Review of minutes for acceptance**

1. April 2026 Board Meeting Minutes

II. **Consent Agenda**

1. Library statistics for April 2026

III. **New Business**

1. Committee Meeting Scheduling
 - Building/Maintenance Committee
 - Re: painting/refresh project
 - Budget/Finance Committee
 - District Expansion
2. Non-Resident Fees

IV. **Unfinished Business**

1. Painting/Refresh Project
 - We will have to be closed from July 27th to August 8th

V. **Treasurer's Report**


1. Financial Reports


VI. **Director's Report**

- Facility
 - Our spring Inservice day will be Friday, May 22nd



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- We will be closed Monday, May 25th for Memorial Day
- We will need to close Thursday, June 18th and Saturday, June 20th because of the Red Bud Days/square closure
 - We are already closed Friday, June 19th because of Juneteenth
 - We will be at the library on Saturday, June 20th for facepainting!
- Staff
 - Staffing Changes
 - DUA Recap/Highlights
 - ILAAC26 Program Presentations
- Programming
 - Recap of recent programming
 - Summer Reading is around the corner!
 - Potential Volunteer Opportunities
 - We are shaking up our regular kids programming
- Fundraising,
 - The City Wide Garage Sale + Book sale
 - Summer Reading Fundraising push
- Other
 - Don't forget to watch for Dan's Route 66 segment on WAND
 - We will be setting our FY 2026/2027 and Q1 (July, August, September) goals soon. If you have feedback or suggestions, please let us know.
 - June will be a new agenda format, as learned at DUA.

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 June 16th 2026