





Auburn Public Library District

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 auburnpubliclibraryil.org

AGENDA

Auburn Public Library District Board Meeting March 17th 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. February 2026 Board Meeting Minutes

II. Consent Agenda

1. Library statistics for February 2026

III. New Business

1. Introducing Alexis Sanders
2. Statements of Economic Interest
3. HB 5236, also known as the Digital Library Protection Act
 - a. Witness Slips
4. National Library Week is April 19th - 25th
 - a. Find Your Joy

IV. Unfinished Business

1. Building/Maintenance Committee Meeting
2. Annual Certification is submitted

V. Treasurer's Report

1. Financial Reports

VI. Director's Report

- Facility
 - Electrician + Lights update
 - We will be closed April 3rd (Good Friday) and April 4th (Easter Saturday)
- Staff
 - Amanda and Nicole submitted program proposals for ILAAC 26
 - Amanda submitted one on branding on a budget
 - Nicole submitted one on programming on a budget
 - Amanda was accepted into Director's University Advanced
 - April 27-30 in Grafton, IL

- The cost is \$200
 - Covers materials, lodging and meals
 - The original DU was indispensable training for the director position
 - Topics Include
 - Board Meetings
 - Communication
 - Human Resources
 - Library Finances
 - Capital Improvement Plans
 - Leadership/Building Relationships
 - Current Trends
 - Programming
 - Family Reading Night @ AMS
 - Marketing push
 - Seeing results
 - Upcoming marketing
 - March Madness Voting
 - Fundraising,
 - The City Wide Garage Sale + Book sale are at the end of April
 - 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 April 21st 2026