





Auburn Public Library District

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 auburnpubliclibraryil.org

AGENDA

Auburn Public Library District Board Meeting April 21st 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
2. March 2026 Board Meeting Minutes

II. **Consent Agenda**

1. Library statistics for March 2026

III. **New Business**

1. Introduction of Visitor
2. Happy National Library Week!
 - Take your photos!
3. Fire Alarm Systems
 - Repairs
 - Alarm
4. Signed SHARE Annual Agreement for FY 2026-2027

IV. **Unfinished Business**

1. Painting quote

V. **Treasurer's Report**

1. Financial Reports

VI. **Director's Report**

- Facility
 - HVAC System was serviced
 - It was found to be without coolant
 - Alarm System
 - See above
 - Our spring Inservice day will be May 22nd
- Staff
 - Amanda will be in Grafton for DU Advanced April 27th - 30th
 - Itinerary

- Can she please have May 1st off so that her brain can absorb the information?
- Programming
 - Current programs update
 - Summer Reading is coming soon!
 - We placed a Happy Ad in the Once Upon a Mattress playbill
 - The Seed Library and Butterflies are back!
- Fundraising,
 - The City Wide Garage Sale + Book sale are this week!
 - Help!
 - After the book sale, we will send the books that have been with us for a long time to Better World Books
- 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 May 19th 2026