



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 15th 2025, 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. March 2025 Board Meeting minutes
 2. Policy Committee Meeting minutes
- II. Consent Agenda**
 1. Library statistics for March 2025
- III. New Business**
 1. Discussion on proposed changes to circulation policy
 2. IMLS Executive Order
 - a. How this Impacts Us
 3. Legislative Meet-Up re: IMLS funding
 4. Proposed Reading Tracker for Summer Reading
 5. Proposed Storage shed for Holiday decor/organization
 6. Budget Committee scheduling
- IV. Unfinished Business**
 1. Barcoding Project complete!
 2. Required trainings + Statement of Economic Interest
 - Statements of Economic Interest due by May 1st
 - Hefty fines!
 4. Art Installation with the United Way
 5. Mascots update!
- V. Treasurer's Report**
 1. Financial Reports
- VI. Director's Report**
 - Facility
 - Natural gas(lightning) incident
 - Roof damage
 - Staff



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- Programming
 - Summer Reading 2025
- Fundraising
 - Book Sale
- 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 20th, 2025