



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
FEBRUARY 22, 2022**

6:00 P.M.

**RICHARD AND GINA SANTORI PUBLIC LIBRARY
ROOM N224 DOLAN FAMILY TEEN PROGRAM ROOM**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of minutes of the January 25, 2023 board meeting
- V. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Strategic Ad-Hoc Committee Report
 - c. Policy and Personnel Committee Report
- VI. Public comments
- VII. New business:
 - Early Literacy Update (discussion)
 - Foundation Update (discussion)
 - Approval of January/February bills (action)
 - Collection Development Policy revision (action)
 - Employee Handbook revision (discussion)
- VIII. Adjournment