



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA**

APRIL 26, 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 March 22, 2023 board meeting
- V. Approval of minutes of the March 22, 2023 executive session meeting
- VI. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Policy and Personnel Committee Report
 - c. Finance Committee Report
- VII. Public comments
- VIII. New business:
 - Approval of March/April bills (action)
 - EDI Update (discussion)
 - Board officers and committees (discussion)
 - Approval of Employee Handbook revision (action)
 - Selection of Vendor for Security Services (action)
 - Resolution Honoring Ryan Cytryn (action)
 - Resolution Honoring Sandeep Londhe (action)
- IX. Adjournment