



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
DECEMBER 20, 2023**

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 November 15, 2023 public hearing
- V. Approval of minutes of the November 15, 2023 board meeting
- VI. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Policy and Personnel Committee Report
- VII. Public comments
- VIII. New business:
 - Approval of November/December bills (action)
 - Union Negotiations Overview (discussion)
 - Summer Sundays Library Usage Report (discussion)
 - Intellectual Freedom Statement (action)
 - Update to Leave Policy (action)
 - Intergovernmental Agreement for Ratification and Amendment of Prior Intergovernmental Agreement(s) by and Between the Parties, and for the Construction and Improvement of the Eola Branch Library Facility Between Aurora Public Library District And Fox Valley Park District (action)
- IX. Executive Session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (5 ILCS 120/2 (c)(2))
- X. Adjournment