



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
OCTOBER 18, 2023
IMMEDIATELY FOLLOWING THE 6:00 P.M.
TRUTH IN TAXATION ACT PUBLIC HEARING
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. Executive session to discuss the selection of a person to fill a public office (5ILCS 120/2(c)3)
- V. Ordinance to Accept a Resignation, Declare a Vacancy, and Appoint a Trustee (action)
- VI. Approval of minutes of the September 27, 2023 board meeting
- VII. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Foundation Manager Report
 - c. Strategic Plan Ad-Hoc Committee Report
 - d. Trustee Vacancy Ad-Hoc Committee Report
- VIII. Public comments
- IX. New business:
 - Approval of September/October bills (action)
 - Strategic Plan Presentation (action)
 - Fraud Prevention Presentation
 - FY24 Levy Ordinance (action)
 - Ordinance Authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2024, of the Aurora Public Library District, Kane, DuPage, Kendall and Will Counties, Illinois, in an aggregate principal amount not to exceed \$13,000,000 for the purpose of financing the costs of certain capital projects within the District and paying for costs related thereto (action)
- X. Approval of minutes of the September 27, 2023 executive session meeting
- XI. Adjournment