



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
MARCH 22, 2023
6:00 P.M.
WEST BRANCH
MEETING ROOM**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of minutes of the February 22, 2023 board meeting
- V. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Strategic Plan Ad-Hoc Committee Report
- VI. Public comments
- VII. New business:
 - Approval of February/March bills (action)
 - Early Literacy Update (discussion)
 - Business Services Update (discussion)
 - Approval of Vendor for Eola Road Branch Rooftop Unit Replacement (action)
 - Selection of Strategic Planning Consultant (action)
 - Selection of Vendor for Printing and Mailing Services (action)
 - Approval of Employee Handbook Revision (action)
- VIII. Executive session to discuss semi-annual review of executive session minutes (5 ILCS 120/2(c)(21))
- IX. Approval of release of some executive-session minutes (action)
- X. Adjournment