



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
MAY 24, 2023
6:00 P.M.
EOLA ROAD BRANCH
LARGE MEETING ROOM**

- I. Call to order
- II. Oath of Office
- III. Roll Call
- IV. Election of Officers (action)
- V. Additions/Changes to Agenda
- VI. Approval of minutes of the April 26, 2023 board meeting
- VII. Committee on Local Government Efficiency
 - a. Call to Order
 - b. Appointment of resident members (action)
 - c. Roll Call
 - d. Committee Charge (discussion)
 - e. Staff Report (discussion)
 - f. Public Comments
 - g. Committee Member Comments
 - h. Adjournment of Committee
- VIII. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Foundation Report
 - c. Buildings and Grounds Committee Report
- IX. Public comments
- X. New business:
 - Approval of April/May bills (action)
 - FY24 Working Budget (discussion)
 - Financial Ordinance Calendar (discussion)
 - Nonresident Card Program Participation (action)
 - Nonresident Card Fee (action)
- XI. Adjournment