



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

JUNE 21, 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 May 24, 2023 board meeting
- V. Approval of minutes of the May 31, 2023 board meeting
- VI. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Buildings and Grounds/Finance Committee Joint Meeting Report
- VII. Public comments
- VIII. New business:
 - Approval of May/June bills (action)
 - Facilities Report and Master Plan Review of Costs and Budget Projections (discussion)
 - Ordinance Amending Purpose of the Special Reserve (action)
 - Phone Bank Update (discussion)
 - Committee appointments (announcement)
 - Board vacancy (discussion)
 - FY24 Working Budget (action)
 - Financial Ordinance Calendar (action)
- IX. Adjournment