



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
JULY 26, 2023
6:00 P.M.
WEST BRANCH
MEETING ROOM**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Ordinance to Accept a Resignation, Declare a Vacancy, and Appoint a Trustee (action)
- V. Oath of Office
- VI. Approval of minutes of the June 21, 2023 board meeting
- VII. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Buildings and Grounds Committee Report
- VIII. Public comments
- IX. New business:
 - Approval of June/July bills (action)
 - Staffing Update (discussion)
 - Adopt Budget and Appropriations Ordinance in tentative form (action)
 - Certified Estimate of Revenues (discussion)
 - Resolution to Borrow Funds for Branch Renovations (action)
 - Meristem Advisors Letter of Engagement (action)
 - Approval of Service Order Regarding Additions and Renovations at the Eola Road Branch (action)
 - Board Vacancy Process (discussion)
 - Resolution to Honor Suzanne Stegeman (action)
- X. Adjournment