



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
AUGUST 23, 2023
IMMEDIATELY FOLLOWING THE 6:00 P.M.
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. Approval of minutes of the July 26, 2023 board meeting
- V. Approval of minutes of the August 19, 2023 special board meeting
- VI. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Finance Committee Report
 - c. Policy and Personnel Committee Report
- VII. Public comments
- VIII. New business:
 - Approval of July/August bills (action)
 - Adopt Budget and Appropriations Ordinance in Final Form (action)
 - Certified Estimate of Revenues (action)
 - Resolution to Determine Estimate of Funds Needed (discussion)
 - Trustee Appointment Ad-Hoc Committee (announcement)
 - Committee and Chair Appointment (announcement)
 - Board Secretary Officer Election (action)
 - Selection of Vendor for Electric Cargo Vans (action)
 - Internet and Computer Use Policy (action)
 - Community History Collection Development Policy (action)
- IX. Adjournment