



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
NOVEMBER 15, 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. Oath of Office
- IV. Conduct of public hearing on the proposal by the District to sell alternate bonds in an amount not to exceed \$13,000,000.
- V. Additions/Changes to Agenda
- VI. Approval of minutes of the October 18, 2023 public hearing
- VII. Approval of minutes of the October 18, 2023 board meeting
- VIII. Approval of minutes of the October 5, 2023 Strategic Plan Ad-Hoc Committee Meeting
- IX. Approval of minutes of the October 14, 2023 Trustee Vacancy Ad-Hoc Committee Meeting
- X. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Policy and Personnel Committee Report
- XI. Public comments
- XII. New business:
 - Approval of October/November bills (action)
 - Vega Discover Presentation (discussion)
 - Union Negotiations Overview (discussion)
 - Investment Policy (action)
 - Reserves and Accumulation of Funds Policy (action)
 - Transfer to Special Reserve (action)
 - Library Closed Dates 2024 (action)
 - Board Meeting Dates 2024 (action)
- XIII. Adjournment