



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING AGENDA
SEPTEMBER 26, 2023
6:00 P.M.
SANTORI LIBRARY
JOHN AND JEAN SAVAGE BOARDROOM**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of minutes of August 15, 2023 meeting
- V. Public comments
- VI. New business:
 - Bond Counsel recommendation (action)
 - Investment Policy review (action)
 - Reserves and Accumulation of Funds Policy review (action)
 - Resolution to Determine Estimate of Funds Needed-revised (action)
 - Tax Levy Ordinance FY24 (action)
- VII. Adjournment