



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING AGENDA
AUGUST 15, 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 the June 20, 2023 meeting
- V. Public comments
- VI. New business:
 - Operating Reserve at FY23 Year End (discussion)
 - Levy Strategy (discussion)
 - Resolution to Determine Estimate of Funds Needed (action)
- VII. Adjournment