



**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
POLICY AND PERSONNEL COMMITTEE  
MEETING AGENDA  
NOVEMBER 8, 2023  
6:30 P.M.  
SANTORI LIBRARY  
QUIET ROOM**

- I. Call to order
- II. Roll Call
- III. Approval of minutes of the August 17, 2023 meeting
- IV. Public comments
- V. Investment Policy (action)
- VI. Reserves and Accumulation of Funds Policy (action)
- VII. Executive Director Review Process (discussion)
- VIII. Adjournment