



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
MARCH 27, 2024
6:00 P.M.
WEST BRANCH
MEETING ROOM**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of minutes of the February 28, 2024 board meeting
- V. Approval of minutes of the February 28, 2024 executive session
- VI. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Communications Report
- VII. Public comments
- VIII. New business:
 - Approval of February/March bills (action)
 - TIF Basics (discussion)
 - Collection Update (discussion)
 - Intergovernmental Agreement for Ratification and Amendment of Prior Intergovernmental Agreement(s) by and Between the Parties, and for the Construction and Improvement of the West Branch Library Facility Between Aurora Public Library District And West Aurora School District 129 (action)
 - Resolution Ratifying a Change Order-Eola Road Branch RTU Replacement Project (action)
- IX. Executive Session to discuss semi-annual review of executive session minutes (5 ILCS 120/2(c)(21)), and to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2 (c)(2)).
- X. Approval of release of some executive session minutes (action)
- XI. Adjournment