



AURORA

Public Library District

**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
NOVEMBER 20, 2024
SANTORI LIBRARY
TEEN PROGRAM ROOM**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of minutes of the October 23, 2024 public hearing
- V. Approval of minutes of the October 23, 2024 board meeting
- VI. Staff and Committee Reports
 - a. Executive Director's Report
- VII. Public comments
- VIII. New business:
 - Fraud Prevention Presentation (discussion)
 - Approval of October/November bills (action)
 - Library Closed Dates 2025 (action)
 - Board Meeting Dates 2025 (action)
 - Transfer to Special Reserve Fund (action)
 - Disposal of 2004 Bookmobile (action)
 - Internet and Computer Use Policy (action)
- IX. Adjournment