



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
JANUARY 24, 2024**

6:00 P.M.

**RICHARD AND GINA SANTORI PUBLIC LIBRARY
ROOM N224 DOLAN FAMILY TEEN PROGRAM ROOM**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of minutes of the December 20, 2023 board meeting
- V. Approval of minutes of the December 20, 2023 executive session
- VI. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Foundation Manager Report
 - c. Policy and Personnel Committee Report
- VII. Public comments
- VIII. New business:
 - Approval of December/January bills (action)
 - EDI Update (discussion)
 - Committee Appointments (announcement)
 - Per Capita Grant Application review (discussion)
 - Disposal of Library Property Policy (action)
 - Purchasing Policy (action)
 - Trustee Equipment Policy (action)
 - Selection of Vendor for Smart Locker (action)
- IX. Executive Session 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. Adjournment