



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
FEBRUARY 28, 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 January 24, 2024 board meeting
- V. Approval of minutes of the January 24, 2024 executive session
- VI. Decennial Committee on Local Government Efficiency
 - a. Call to Order
 - b. Roll Call
 - c. Committee Charge Review (discussion)
 - d. Staff Report (discussion)
 - e. Public Comments
 - f. Committee Member Comments
 - g. Adjournment of Committee
- VII. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Buildings and Grounds Committee Report
- VIII. Public comments
- IX. New business:
 - Approval of January/February bills (action)
 - Eola Road Branch Schematic Design approval (action)
 - FY23 Audit Report (action)
 - FY23 Treasurer's Report (action)
- X. 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)) and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)).
- XI. Approval of salary increase for Executive Director (action)
- XII. Adjournment