



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA**

APRIL 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 March 27, 2024 board meeting
- V. Approval of minutes of the March 27, 2024 executive session
- VI. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Finance Committee Report
- VII. Public comments
- VIII. New business:
 - Approval of March/April bills (action)
 - Eola Road Branch Renovations Update (discussion)
 - Digital Services Update (discussion)
 - Ordinance 2024-1 Annexing Approximately 12.99 Acres of Property at the Southeast Corner of Route 34 and Farnsworth Avenue
 - Executive Director Review Process (discussion)
- 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