



**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES MEETING AGENDA  
MAY 22, 2024  
6:00 P.M.  
EOLA ROAD BRANCH  
LARGE MEETING ROOM**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of minutes of the April 24, 2024 board meeting
- V. Approval of minutes of the April 24, 2024 executive session
- VI. Staff and Committee Reports
  - a. Executive Director's Report
  - b. Buildings and Grounds Committee Report
- VII. Public comments
- VIII. New business:
  - Approval of April/May bills (action)
  - Eola Road Branch Design approval (action)
  - FY25 Working Budget (discussion)
  - Financial Ordinance Calendar (discussion)
  - Services to Spanish Speakers (discussion)
  - Nonresident Card Program Participation (action)
  - Nonresident Card Fee (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)) and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)).
- X. Adjournment