



AURORA

Public Library District

**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
JUNE 26, 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 May 22, 2024 board meeting
- V. Approval of minutes of the May 22, 2024 executive session
- VI. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Finance Committee Report
 - c. Policy and Personnel Committee Report
- VII. Public comments
- VIII. New business:
 - Approval of May/June bills (action)
 - Events and Programming Update (discussion)
 - FY25 Working Budget (action)
 - Financial Ordinance Calendar (action)
 - Board Bylaws revision (action)
 - Membership Policy revision (action)
 - Employee Handbook: Bereavement Leave revision (action)
 - Employee Handbook: Parental Leave Policy (action)
 - Selection of Vendor for Audit Services (action)
 - Resolution Approving a Change Order-Eola Road Branch Rooftop Unit Replacement (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. Approval of 2024-2027 Collective Bargaining Agreement between Aurora Public Library District and Council 31 American Federation of State, County, and Municipal Employees and its Aurora Public Library District Unit of Local Union No. 2283 (action)
- XI. Executive Director Compensation (action)
- XII. Adjournment