



# AURORA

Public Library District

**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES MEETING AGENDA  
JULY 24, 2024  
6:00 P.M.  
West Branch  
Meeting Room**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of minutes of the June 26, 2024 board meeting
- V. Approval of minutes of the June 26, 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 June/July bills (action)
  - Strategic Plan Update (discussion)
  - FY25 Tentative Budget and Appropriations Ordinance (action)
  - FY25 Certified Estimate of Revenues (discussion)
  - Transfer to the Special Reserve (action)
  - Approval of Miller Canfield as Bond Counsel (action)
- IX. Adjournment