



# AURORA

Public Library District

**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES MEETING AGENDA  
DECEMBER 18, 2024  
SANTORI LIBRARY  
TEEN PROGRAM ROOM**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of minutes of the November 20, 2024 board meeting
- V. Staff and Committee Reports
  - a. Executive Director's Report
- VI. Public comments
- VII. New business:
  - Kelly McCleary Resolution (action)
  - Approval of November/December bills (action)
  - Staff Engagement Survey Update (discussion)
  - Resolution Confirming Intent: American General Life (action)
  - Resolution Confirming Intent: Fifth Third Securities (action)
- VIII. Adjournment