



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
POLICY AND PERSONNEL COMMITTEE
MEETING AGENDA
JANUARY 17, 2024
6:30 P.M.
SANTORI LIBRARY
JOHN AND JEAN SAVAGE BOARD ROOM**

- I. Call to order
- II. Roll Call
- III. Approval of minutes of the December 13, 2023 meeting
- IV. Public comments
- V. Disposal of Library Property Policy (action)
- VI. Purchasing Policy (action)
- VII. Trustee Equipment Policy (action)
- VIII. Executive Director Review Process (discussion)
- IX. Adjournment