



AURORA

Public Library District

**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
NOVEMBER 19, 2025
6:00 P.M.
SANTORI LIBRARY
TEEN PROGRAM ROOM**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of the minutes of the October 22, 2025 board meeting
- V. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Policy and Personnel Committee Report
- VI. Public comments
- VII. New business:
 - Approval of October/November bills (action)
 - Fraud Prevention Presentation (discussion)
 - Staffing Report (discussion)
 - Resolution 2025-03 Transfer to Special Reserve Fund (action)
 - Meeting and Study Room Policy (action)
 - Investment Policy (action)
 - Closed Dates 2026 (action)
 - Ordinance 2025-5 Establishing Board Meeting Dates 2026 (action)
- VIII. Adjournment