



AURORA

Public Library District

**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
MEETING AGENDA
SEPTEMBER 24, 2025
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 August 27, 2025 public hearing
- V. Approval of minutes of the August 27, 2025 board meeting
- VI. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Policy and Personnel Report
 - c. Finance Committee Report
- VII. Public comments
- VIII. New business:
 - August/September bills (action)
 - Database Update (discussion)
 - Strategic Plan Update (discussion)
 - Collection Development Policy (action)
 - Identity Protection Policy (action)
 - Resolution to Determine Estimate of Funds Needed (action)
 - Tax Levy Ordinance (discussion)
- IX. Executive Session to discuss the semi-annual review of executive session minutes (5 ILCS 120/2(c)(21)) 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 release of some executive session minutes (action)
- XI. Executive Director Compensation (action)
- XII. Adjournment