



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
DECEMBER 15, 2021
RICHARD AND GINA SANTORI PUBLIC LIBRARY
ROOM N224 DOLAN FAMILY TEEN PROGRAM ROOM
6:00 P.M.**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of minutes of the November 17, 2021 board meeting
- V. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Digital Services Update
- VI. Public comments
- VII. New business:
 - Approval of November/December bills (action)
 - Draft Audit Presentation (discussion)
 - Per Capita Grant Application Review (discussion)
- VIII. Adjournment