



**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES MEETING AGENDA  
AUGUST 31, 2022  
IMMEDIATELY FOLLOWING THE 6:00 P.M.  
PUBLIC HEARING  
SANTORI LIBRARY  
TEEN PROGRAM ROOM**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of minutes of the July 27, 2022 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 July/August bills (action)
  - Adopt Budget and Appropriations Ordinance in final form (action)
  - Certified Estimate of Revenues (action)
  - Resolution to Extend Library Open Hours (action)
  - Strategic Plan Committee (announcement)
  - StudioGC Report (discussion)
  - Board Terms (action)
- VIII. Adjournment