



**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES MEETING AGENDA  
MARCH 23, 2022  
6:00 P.M.  
SANTORI LIBRARY  
TEEN PROGRAM ROOM**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of minutes of the February 23, 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 February/March bills (action)
  - Services to Teens Update (discussion)
  - Juneteenth Holiday (action)
  - Solicitation and Public Notice Policy (action)
  - Master Agreement Between Library and StudioGC to Govern Miscellaneous Small Projects (action)
  - FY2020 Stub Year Audit (action)
  - FY2020/2021 Audit (action)
  - Treasurer's Report (action)
  - Ordinance 2022-1 Annexing 4.84 Acres of Property at the Northwest Corner of Sunrise Road and Meridian Road
- VIII. Executive session to discuss semi-annual review of executive session minutes (5 ILCS 120/2(c)(21))
- IX. Approval of release of some executive-session minutes (action)
- X. Adjournment