



**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES MEETING AGENDA  
JULY 27, 2022  
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 June 22, 2022 board meeting
- V. Staff and Committee Reports
  - a. Executive Director's Report
  - b. Finance Committee Report
  - c. Policy and Personnel Committee Report
- VI. Public comments
- VII. New business:
  - Approval of June/July bills (action)
  - Local History and Genealogy Update (discussion)
  - Strategic Plan Process (discussion)
  - Adopt Budget and Appropriations Ordinance in tentative form (action)
  - Certified Estimate of Revenues (discussion)
  - Internet and Computer Use Policy revision (action)
  - Board Terms (action)
- VIII. Adjournment