



**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES MEETING AGENDA  
SEPTEMBER 28, 2022  
6:00 P.M.  
EOLA ROAD BRANCH  
LARGE MEETING ROOM**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of the minutes of the August 31, 2022 public hearing on the Budget and Appropriations Ordinance
- V. Approval of minutes of the August 31, 2022 board meeting
- VI. Staff and Committee Reports
  - a. Executive Director's Report
  - b. Finance Committee Report
  - c. Policy and Personnel Committee Report
- VII. Public comments
- VIII. New business:
  - Approval of August/September bills (action)
  - Services to Children Update (discussion)
  - FY22 Annual Report (discussion)
  - Investment Strategy Approval (action)
  - Investment Policy Revisions (action)
  - Resolution to Determine Estimate of Funds Needed (action)
  - Draft Levy (discussion)
  - StudioGC Master Plan (discussion)
- IX. Executive session to discuss semi-annual review of executive session minutes (5 ILCS 120/2(c)(21))
- X. Approval of release of some executive-session minutes (action)
- XI. Adjournment