



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
NOVEMBER 16, 2022**

6:00 P.M.

**RICHARD AND GINA SANTORI PUBLIC LIBRARY
ROOM N224 DOLAN FAMILY TEEN PROGRAM ROOM**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of minutes of the October 26, 2022 public hearing meeting on Truth in Taxation Act
- V. Approval of minutes of the October 26, 2022 board meeting
- VI. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Foundation Report
 - c. Finance Manager Report
 - d. Policy and Personnel Committee Report
- VII. Public comments
- VIII. New business:
 - Approval of October/November bills (action)
 - Transfer to Special Reserve (action)
 - 2023 Board Meeting Dates (action)
 - 2023 Library Closed Dates (action)
- IX. Adjournment