



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
FEBRUARY 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 January 26, 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 December/January bills (action)
 - Services to Adults Update (discussion)
 - Succession and Continuity Plan (action)
 - Confidentiality of Library Records Policy (action)
 - West Branch Lobby Service Plan (discussion)
 - Temporary West Branch Closure for Carpet Installation (action)
- VIII. Adjournment