



**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES MEETING AGENDA  
JANUARY 25, 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 December 14, 2022 board meeting
- V. Approval of minutes of the December 14, 2022 executive session meeting
- VI. Staff and Committee Reports
  - a. Executive Director's Report
  - b. Policy and Personnel Committee Report
- VII. Public comments
- VIII. New business:
  - Approval of December/January bills (action)
  - Mid-Year Budget Review (discussion)
  - Circulation Services update (discussion)
  - Collection Development Policy revision (action)
  - Succession and Continuity Plan review (discussion)
  - FY22 Audit Report (action)
  - Intergovernmental Agreement Confirming Distribution of Personal Property Replacement Taxes (action)
- IX. Adjournment