



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
OCTOBER 27, 2021
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 September 22, 2021 board meeting
- V. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Fraud Control & Prevention Presentation
 - c. Marketing Update
- VI. Public comments
- VII. New business:
 - Approval of September/October bills (action)
 - 2021-2022 Tax Levy Ordinance (action)
 - Resolution 2021-03 to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings (action)
 - Approval of selection of Douglas Floor Covering in response to a Request for Proposal for Carpet/Flooring Replacement-West Branch issued September 14, 2021 (action)
 - Local History Collection Development Policy (action)
 - Alcoholic Beverage Policy (action)
 - Exhibit and Display Policy (action)
 - Meeting and Study Room Policy (action)
 - Special Events Policy (action)
 - Unattended Child Policy (action)
- VIII. Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)), and to discuss the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21)).
- IX. Approval of minutes of the September 22, 2021 executive session
- X. Approval of salary increase for Executive Director (action)
- XI. Adjournment