



**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES MEETING AGENDA  
SEPTEMBER 22, 2021  
EOLA ROAD BRANCH  
LARGE MEETING ROOM  
6:00 PM**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of minutes of the August 25, 2021 public hearing meeting
- V. Approval of minutes of the August 25, 2021 board meeting
- VI. Staff and Committee Reports
  - a. Executive Director's Report
  - b. Collection Services Update
  - c. Buildings and Grounds Committee Report
  - d. Policy and Personnel Committee Report
  - e. Finance Committee Report
- VII. Public comments
- VIII. New business:
  - Approval of August/September bills (action)
  - Resolution to Determine Estimate of Funds Needed (action)
  - 2021-2022 Levy (discussion)
  - Selection of Architect (action)
  - Rescind Tutor Policy (action)
  - Rescind Conflict of Interest Policy (action)
  - Local History Collection Development Policy (action)
  - Social Media Policy (action)
  - Annual Report (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