



**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES MEETING AGENDA  
NOVEMBER 17, 2021  
RICHARD AND GINA SANTORI PUBLIC LIBRARY  
ROOM N224 DOLAN FAMILY TEEN PROGRAM ROOM  
6:00 P.M.**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of minutes of the October 27, 2021 board meeting
- V. Staff and Committee Reports
  - a. Executive Director's Report
  - b. Strategic Plan Update
  - c. Special Events and Programming Update
  - d. Buildings and Grounds Committee Report
  - e. Finance Committee Report
- VI. Public comments
- VII. New business:
  - Approval of October/November bills (action)
  - Illinois Libraries Present Intergovernmental Agreement for Joint Purchasing of Library Programs, Events, and Services (action)
  - Architectural Services Proposal (action)
  - Transfer to Special Reserve (action)
  - Investment Strategy (action)
  - Closed Dates 2022 (action)
  - Board Meeting Dates 2022 (action)
- VIII. Approval of minutes of the October 27, 2021 executive session
- IX. Adjournment