



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
JULY 28, 2021 6:00 P.M.**

**AURORA PUBLIC LIBRARY DISTRICT
WEST BRANCH—233 S Constitution Drive, Aurora, IL 60506**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of minutes of the June 23, 2021 board meeting
- V. Committee and Staff Reports
 - a. Executive Director's Report
 - b. IT Update
 - c. Finance Committee Report
 - d. Buildings and Grounds Committee Report
 - e. Policy and Personnel Committee Report
- VI. Public comments
- VII. New business:
 - Approval of June/July bills (action)
 - Amendment to the Aurora Public Library District Cafeteria Plan with Health Flexible Spending Arrangement (action)
 - Budget and Levy Process: Jamie Rachlin of Meristem Advisors (discussion)
 - Tentative Budget and Appropriations Ordinance (action)
 - Circulation Policy Revisions (action)
 - Rescind ILL Policy (action)
 - Customer Behavior and Security Policy Revision (action)
 - Internet and Computer Use Policy Revision (action)
- VIII. Adjournment