



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
AUGUST 25, 2021
IMMEDIATELY FOLLOWING THE 6:00 PUBLIC HEARING
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 July 28, 2021 board meeting
- V. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Foundation Report
 - c. Neighborhood Services Update
 - d. Buildings and Grounds Committee
 - e. Policy and Personnel Committee
- VI. Public comments
- VII. New business:
 - Approval of July/August bills (action)
 - Approval of 2021-2022 Budget and Appropriations Ordinance (action)
 - Approval of 2021-2022 Certified Estimate of Revenues by Source (action)
 - Rescind Loan Period Policy (action)
 - Rescind Smoke Free Campus Policy (action)
 - Approval of Customer Behavior and Security Policy revision (action)
 - Approval of Collection Development Policy revision (action)
 - Approval of Information Services Policy revision (action)
- VIII. Adjournment