



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
DECEMBER 14, 2022**

6:00 P.M.

**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 November 16, 2022 board meeting
- V. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Policy and Personnel Committee Report
- VI. Public comments
- VII. New business:
 - Approval of November/December bills (action)
 - Outreach Services update (discussion)
 - FY22 Draft Audit Report (discussion)
 - FY22 Treasurer's Report (action)
 - 457 Plan Approval (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)).
- IX. Approval of salary increase for Executive Director (action)
- X. Adjournment