



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
OCTOBER 26, 2022
IMMEDIATELY FOLLOWING THE 6:00 P.M.
TRUTH IN TAXATION ACT 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 September 28, 2022 board meeting
- V. Approval of minutes of the September 28, 2022 executive session meeting
- VI. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Finance Committee Report
 - c. Policy and Personnel Committee Report
 - d. Strategic Plan Ad-Hoc Committee Report
- VII. Public comments
- VIII. New business:
 - Approval of September/October bills (action)
 - Reader's Advisory Update (discussion)
 - Fraud Prevention Report (discussion)
 - FY23 Levy Ordinance (action)
 - Investment Policy Revisions (action)
 - Investment Strategy Approval (action)
 - Resolution Confirming Investment Bank Relationship (action)
 - Resolution Certifying Identified Authorized Parties (action)
- IX. Adjournment