



**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES MEETING AGENDA  
MAY 25, 2022  
6:00 P.M.  
EOLA ROAD BRANCH  
LARGE MEETING ROOM**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of minutes of the April 27, 2022 board meeting
- V. Staff and Committee Reports
  - a. Executive Director's Report
  - b. Finance Committee Report
- VI. Public comments
- VII. New business:
  - Approval of April/May bills (action)
  - Intro to Eola Road Branch (discussion)
  - Legislative Update (discussion)
  - FY23 Working Budget (discussion)
  - Non-resident card program participation (action)
  - Non-resident card fee (action)
- VIII. Adjournment