

**MESSENGER PUBLIC LIBRARY OF NORTH AURORA
BOARD OF TRUSTEES Special MEETING MINUTES
July 11, 2024**

The Board of Trustees and Department Heads met at the newly built North Aurora Fire Station to review progress and learn more information about the construction process.

1. Call to Order/Roll Call: 6 p.m.

Present: Cranford, Bailey, Saperston (Majority of a Quorum)

Absent: Steed, Hicks, Berley, Carlson.

2. Tour of New North Aurora Fire Station – Discussion

The Board and Department Heads met to tour the newly built North Aurora Station to review progress and learn more about the construction.

3. Adjourn (return to Library)

Note: This meeting was an informal tour, and not an organized special meeting with action items.

Adjournment to Regular Meeting at the Library