

**AURORA PUBLIC LIBRARY  
BOARD OF DIRECTORS  
AGENDA FOR THE APRIL 27, 2016, MEETING**

**Santori Library  
101 South River Street, Aurora, IL  
6:00 P.M.**

- I. Call to Order
- II. Additions/Changes to Agenda
- III. Minutes of the March 23, 2016, Meeting
- IV. Public Comments
- V. Committee Reports
  - Finance
    - Approval of March/April bills
  - Technology
  - Building & Grounds
  - Policy & Personnel
- VI. Staff Reports
  - Executive Director
  - Communications Manager
  - Foundation Manager
  - Other
- VII. Former Business
- VIII. New Business
  - Awarding of Santori custodial contract
  - Approval of resolution authorizing conveyance of property 2014 IGA
  - Approval of resolution authorizing conveyance of property 2015 IGA
- IX. Executive Session
- X. Adjournment