

**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE FEBRUARY 24, 2016, MEETING**

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

- I. Call to Order
- II. Additions to Agenda
- III. Minutes of the January 27, 2016 Meeting
- IV. Public Comments
- V. Communications
- VI. Committee Reports
 - Finance
 - Approval of January/February bills
 - Technology
 - Building & Grounds
 - Policy & Personnel
 - Revisions to APL Bylaws
 - Policy on petitioners
- VII. Director's Report
- VIII. Former Business
- IX. New Business
 - Officer elections
 - Discussion of annual report
 - Approval of Resolution Authorizing Conveyance of Property 2014 IGA
 - Approval of Resolution Authorizing Conveyance of Property 2015 IGA
- X. Executive Session
- XI. Adjournment