

**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE JANUARY 27, 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 December 16, 2015 Meeting
- IV. Public Comments
- V. Communications
- VI. Committee Reports
 - Finance
 - Approval of December/January bills
 - Technology
 - Building & Grounds
 - Policy & Personnel
- VII. Director's Report
- VIII. Former Business
- IX. New Business
 - RFP for strategic planner
 - Discuss elections
 - Approval of Resolution Authorizing Conveyance of Property 2014 IGA
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- X. Executive Session
- XI. Adjournment