

**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE MAY 25, 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 April 27, 2016, Meeting
- IV. Public Comments
- V. Committee Reports
 - Finance
 - Approval of April/May bills
 - Technology
 - Building & Grounds
 - Policy & Personnel
- VI. Staff Reports
 - Executive Director
 - Communications Manager
 - Foundation Manager
 - Other
- VII. Former Business
- VIII. New Business
 - Approval of resolution authorizing conveyance of property 2014 IGA
 - Approval of resolution authorizing conveyance of property 2015 IGA
 - Participation in non-resident card program
 - Non-resident fee approval
- IX. Executive Session
- X. Adjournment