

**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA
FOR THE OCTOBER 26, 2016 REGULAR MEETING**

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

- I. Call to Order
- II. Additions/Changes to Agenda
- III. Minutes of the September 28, 2016, Meeting
- IV. Minutes of the September 30, 2016, Strategic Planning Meeting
- V. Minutes of the August 31, 2016, Finance Committee Meeting
- VI. Public Comments
- VII. Committee Reports
 - Finance
 - Approval of October bills
 - Technology
 - Building & Grounds
 - Policy & Personnel
- VIII. Staff Reports
 - Executive Director
 - Foundation Manager
 - Communications Manager
 - Other
- IX. Former Business
- X. New Business
 - Eola Road Branch Carpet/Flooring Replacement Bids
 - Strategic Planning Committee Discussion
 - FY2017 Budget Discussion
- XI. Executive Session
- XII. Adjournment