

**AURORA PUBLIC LIBRARY  
BOARD OF DIRECTORS  
AGENDA  
FOR THE SEPTEMBER 28, 2016 REGULAR MEETING**

**Santori Library – Room 125/126  
101 South River Street, Aurora, IL  
6:00 P.M.**

- I. Call to Order
- II. Additions/Changes to Agenda
- III. Minutes of the August 31, 2016, Meeting
- IV. Minutes of the March 4, 2016, Strategic Planning Meeting
- V. Public Comments
- VI. Committee Reports
  - Finance
    - Approval of September bills
  - Technology
  - Building & Grounds
  - Policy & Personnel
- VII. Staff Reports
  - Executive Director
  - Foundation Manager
  - Other
- VIII. Former Business
- IX. New Business
  - Telephone survey results
  - Summer Reading Program summary
- X. Executive Session to discuss collective bargaining matters
- XI. Adjournment