



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR DECEMBER 14, 2017
POLICY & PERSONNEL COMMITTEE MEETING**

Richard and Gina Santori Public Library of Aurora
John and Jean Savage Boardroom
11:00 am

- I. Call to order
- II. Approval of the minutes of the April 6, 2017 Meeting
- III. Wireless Internet Access Policy (action)
- IV. Official Communications and Public Information Policy (action)
- V. E-Readers Policy (action)
- VI. Community Profile Policy (action)
- VII. Social Media Policy (action)
- VIII. By-Laws (action)
- IX. Displays and Exhibits Policy (action)
- X. Executive Session
- XI. Adjournment