



**AURORA PUBLIC LIBRARY  
BOARD OF DIRECTORS  
AGENDA FOR THE APRIL 26, 2017, REGULAR MEETING**

**LOCATION CHANGE: Support Companies LLC (former main library)**

**1 E. Benton St., Lower Level**

**6:00 P.M.**

- I. Call to order
- II. Roll call
- III. Additions/changes to agenda
- IV. Approval of minutes of the March 21, 2017, rescheduled meeting
- V. Approval of minutes of the December 9, 2016, Policy & Personnel meeting
- VI. Approval of minutes of the October 21, 2016, Finance Committee meeting
- VII. Public comments
- VIII. Staff and committee reports
  - Executive Director
  - Foundation Manager
  - Communications Manager
  - Other
- IX. Former business
- X. New business
  - Oath of office
  - Approval of March/April bills
  - Awarding of Eola and West custodial contract
  - Review of usage statistics since August hours changes (Michaela Haberkern and Heather Sturm)
  - Presentation about employee handbook (Brenda Blough)
  - Tour of 1 E. Benton (Melinda Kruder)
- XI. Executive session to discuss the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21)); includes semi-annual review of all closed-session minutes
- XII. Adjournment