



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE AUGUST 15, 2017, RESCHEDULED MEETING**

**Richard and Gina Santori Public Library of Aurora
John and Jean Savage Boardroom
6:00 P.M.**

- I. Call to order
- II. Roll call
- III. Additions/changes to agenda
- IV. Approval of minutes of the July 26, 2017, regular meeting
- V. Public comments
- VI. Staff and committee reports
 - Executive Director
 - Foundation Manager
 - Communications Manager
 - Other
- VII. Former business
- VIII. New business
 - Approval of Alejandro Lococco mural (action item)
 - Discussion of permanent exhibit policy
 - Approval of July/August bills (action item)
 - Progress toward star library status
 - 2016 Audit Review
- IX. Executive session to discuss the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2©(21))
- X. Adjournment