



**AURORA PUBLIC LIBRARY  
BOARD OF DIRECTORS  
AGENDA FOR THE OCTOBER 25, 2017 BOARD 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 September 27, 2017 meeting
- V. Public comments
- VI. Staff and committee reports
  - Deputy Director
  - Foundation Manager
  - Communications Manager
  - Other
- VII. Former business
- VIII. New business
  - Approval of October bills (action item)
  - Approval of updated Purchasing Policy (action item)
  - Disposal of Surplus Property (action item)
  - Per Capita Grant requirement (discussion)
- IX. Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)) and the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21))
- X. Approval to release minutes and portions of minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21))
- XI. Approval of minutes of the September 27, 2017, executive session
- XII. Adjournment