



AURORA PUBLIC LIBRARY

BOARD OF DIRECTORS

AGENDA FOR THE JUNE 27, 2018, BOARD MEETING

Richard and Gina Santori Public Library of Aurora
Dunham Atrium / 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 April 25, 2018, meeting
- V. Staff and committee reports
 - Executive Director
 - Foundation Manager
- VI. Public comments
- VII. New business
 - Approval of April/May bills (action item)
 - Approval of May/June bills (action item)
 - Circulation Policy (action item)
 - Nonresident card program participation (action item)
 - Nonresident card fee (action item)
 - Resolution Adopting Prevailing Wage Rates (action item)
 - Budgeting by location (discussion)
 - Per capita grant requirement: Illinois Veterans' History Project (discussion)
- VIII. 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))
- IX. Approval of minutes of the April 25, 2018, Executive Session (action item)
- X. Adjournment