



AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE JULY 25, 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 June 27, 2018, meeting
- V. Staff and committee reports
 - Executive Director
 - Foundation Manager
- VI. Public comments
- VII. New business
 - Approval of June/July bills (action item)
 - Approval of closure on September 28 for Staff Development Day (action item)
 - IMRF levy (action item)
 - Budgeting by location (discussion)
 - Strategic Plan updates (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 June 27, 2018, Executive Session (action item)
- X. Adjournment