



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE AUGUST 29, 2018, 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 July 25, 2018, meeting
- V. Staff and committee reports
 - Executive Director
 - Foundation Manager
- VI. Public comments
- VII. New business
 - Approval of July/August bills (action item)
 - Committee membership (discussion)
 - Audit (discussion)
 - Exhibit policy (action item)
 - Confidentiality policy (action item)
 - Trustee Facts File review (discussion)
 - IMRF levy (action item)
- 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)) and to discuss the purchase or lease of real property for the use of the public body (5 ILCS 120/2(c)(5)); the setting of a price for sale or lease of property owned by the public body (5 ILCS 120/2(c)(6))
- IX. Approval of minutes of the July 25, 2018, Executive Session (action item)
- X. Adjournment