



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE SEPTEMBER 26, 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 August 29, 2018, meeting
- V. Staff and committee reports
 - Executive Director
 - Foundation
 - Facilities
- VI. Public comments
- VII. New business
 - Approval of August/September bills (action item)
 - Budget (action item)
 - Audit (discussion)
 - Per capita grant requirement: meeting the needs of customers with disabilities (discussion)
 - Summer Reading 2018 review (discussion)
 - Unattended child policy (action item)
 - Purchasing policy (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)) and 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 August 29, 2018, Executive Session (action item)
- X. Approval of release of some executive-session minutes (action item)
- XI. Adjournment