



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE OCTOBER 24, 2018, BOARD MEETING**

Richard and Gina Santori Public Library of Aurora
Rooms N125/N126
6:00 P.M.

- I. Call to order
- II. Roll call
- III. Additions/changes to agenda
- IV. Approval of minutes of the September 26, 2018, meeting
- V. Staff and committee reports
 - Executive Director
 - Communications
 - Foundation
 - Facilities
- VI. Public comments
- VII. New business
 - Approval of September/October bills (action item)
 - Library services on the west side (discussion)
 - Approval of resolution on library hours (action item)
 - Approval of unattended child policy (action item)
 - Per capita grant requirement: review of chapter 8, "Public Services: Reference and Reader's Advisory Services" of Serving Our Public 3.0 (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)) 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