



AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE DECEMBER 19, 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 November 28, 2018, meeting
- V. Staff and committee reports
 - Executive Director
 - Foundation
 - Facilities
 - Correspondence
- VI. Public comments
- VII. New business
 - Approval of November/December bills (action item)
 - Approval of solicitation policy (action item)
 - Approval of security services bid (action item)
 - Approval of FY2018 Board of Directors' regular meeting schedule (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))
- IX. Approval of minutes of the November 28, 2018, Executive Session (action item)
- X. Adjournment