



AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE APRIL 25, 2018, BOARD MEETING
Richard and Gina Santori Public Library of Aurora
Dolan Family Teen Program Room (N224)
6:00 P.M.

- I. Call to order
- II. Roll call
- III. Additions/changes to agenda
- IV. Approval of minutes of the March 28, 2018, meeting
- V. Approval of minutes of the November 6, 2017, Finance Committee Meeting
- VI. Approval of minutes of the December 14, 2017, Policy & Personnel Committee Meeting
- VII. Staff and committee reports
 - Executive Director
 - Foundation Manager
- VIII. Public comments
- IX. New business
 - Art exhibit (discussion)
 - Approval of March/April bills (action item)
- X. 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))
- XI. Approval of minutes of the March 28, 2018, Executive Session (action item)
- XII. Approval to release minutes and portions of minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21)) (action item)
- XIII. Adjournment