



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE FEBRUARY 20, 2019, BOARD MEETING
(Rescheduled Meeting)**

Richard and Gina Santori Public Library of Aurora
Room N224 Dolan Family Teen Program Room
6:00 P.M.

Please take notice that the meeting of the Board of Directors of the Aurora Public Library scheduled for February 27, 2019, has been rescheduled for February 20, 2019, at which time the Board of Directors plans to address the agenda items below.

- I. Call to order
- II. Roll call
- III. Additions/changes to agenda
- IV. Approval of minutes of the January 22, 2019, board meeting
- V. Staff and committee reports
 - Executive Director
 - Foundation
 - Facilities
 - Correspondence
- VI. Public comments
- VII. New business, continued:
 - Approval of January/February bills (action)
 - Executive director hiring process (discussion)
 - Minimum-wage bill and budget impact (discussion)
 - Community meetings and surveys (discussion)
 - Financial controls (discussion)
 - Circulation policy update (action)
 - 2019 officer elections (action)
 - Resolution honoring Daisy Porter-Reynolds (action)
- 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 January 22, 2019, Executive Session (action item)
- X. Adjournment