



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE JANUARY 22, 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 January 23, 2019 has been rescheduled for January 22, 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. New business: Staff recommendations for West Branch (action item)
- V. Approval of minutes of the December 19, 2018, board meeting
- VI. Approval of minutes of the September 17, 2018, Finance Committee meeting
- VII. Staff and committee reports
 - Executive Director
 - Foundation
 - Facilities
 - Correspondence
- VIII. Public comments
- IX. New business, continued:
 - Approval of December/January bills (action item)
 - Approval to change the February 27 board meeting date to February 20 (action item)
 - Approval to move the March 27 and July 24 board meetings to West Branch (action item)
 - Approval to move the May 22 and September 25 board meetings to Eola Road Branch (action item)
 - Circulation policy update (action item)
 - Loan period policy (action item)
 - Strategic plan update from team leaders (discussion)
 - 2019 officer elections (discussion)
- 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 November 28, 2018, Executive Session (action item)
- XII. Appointment of Executive Director (action item)
- XIII. Adjournment