



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE APRIL 24, 2019, BOARD MEETING**

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

- I. Call to order
- II. Roll call
- III. Additions/changes to agenda
- IV. Approval of minutes of the March 27, 2019, board meeting
- V. Staff and committee reports
 - Executive Director
 - Foundation
 - Facilities
 - Correspondence
 - Policy and Personnel Committee
- VI. Public comments
- VII. New business:
 - Approval of March/April bills (action)
 - Collection Development Policy (action)
 - Per Capita Grant Requirement: Illinois Digital Archives and Digital Public Library of America (discussion)
- VIII. Executive session to discuss litigation when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting Act (5 ILCS 120/2(c)(11)) and to discuss the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21))
- IX. Approval of minutes of the March 27, 2019, Executive Session (action item)
- X. Release limited portions of certain closed session verbatim recordings for public inspection (action item)
- XI. Release portions of certain closed session meeting minutes if Board determines they no longer require continued confidentiality (action item)
- XII. Adjournment