



AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE MARCH 27, 2019, BOARD MEETING
The Aurora Public Library
West Branch – 233 S Constitution Drive, Aurora, IL 60506
6:00 P.M.

- I. Call to order
- II. Roll call
- III. Additions/changes to agenda
- IV. Approval of minutes of the February 20, 2019, board meeting
- V. Staff and committee reports
 - Executive Director
 - Foundation
 - Facilities
 - Correspondence
- VI. Public comments
- VII. New business:
 - Approval of February/March bills (action)
 - Committee appointments (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 to discuss the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21)) including semi-annual review of executive session minutes.
- IX. Approval of minutes of the January 22, 2019, executive session (action)
- X. Approval to release minutes and portions of minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21)) (action)
- XI. Adjournment