



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE AUGUST 28, 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 July 24, 2019, board meeting
- V. Staff and committee reports
 - Executive Director
 - Foundation
 - Facilities
 - Correspondence
- VI. Public comments
- VII. New business:
 - Approval of July/August bills (action)
 - Approval of 2018 audit (action)
 - Approval of municipal advisory services proposal (action)
 - Strategic plan 2020 update (discussion)
 - Staffing update (discussion)
- VIII. Adjournment