

**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS**

AGENDA FOR THE MAY 11, 2011 MEETING

(Meeting location – Main Library 7:00 P.M.)

- I. Call to Order at 7:00 P.M.
- II. Additions to Agenda
- III. Minutes of the March 9, 2011 Meeting
- IV. Minutes of the April 13, 2011 Meeting
- V. Communications
- VI. Committee Reports
 - Finance
 - Approval of March/April bills
 - Approval of April/May bills
 - Building & Grounds
 - Approval of Landscaping Architect Selection
 - Technology
 - Advocacy/Community Support
 - Approval of Feasibility Study Consultant (included in the April Board Packet)
 - Library & Personnel
 - Approval of Non-Resident Card Participation
 - Approval of Non-Resident Fee
 - Approval of Identity Protection Policy
- VII. Executive Session
- VIII. Director's Report
- IX. Former Business
- X. New Business
- XI. Adjournment