

**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS**

AGENDA FOR THE June 8, 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 May 11, 2011 Meeting
- IV. Communications
- V. Committee Reports
 - Finance
 - Approval of May/June bills
 - Approval of Job Purchasing Act Participation Resolution
 - Building & Grounds
 - Approval of R.C. Wegman Construction Company Contract
 - Approval of Schoppe Design Associates, Inc. Contract
 - Technology
 - Advocacy/Community Support
 - Library & Personnel
- VI. Executive Session
- VII. Director's Report
- VIII. Former Business
- IX. New Business
- X. Adjournment