

**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS**

AGENDA FOR THE AUGUST 10, 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 July 13, 2011 Meeting
- IV. Communications
- V. Committee Reports
 - Finance
 - Approval of July/August bills
 - Building & Grounds
 - Interior Design Services Recommendation
 - Presentation and update by Mike Konopka of Cordogan, Clark & Associates
 - Technology
 - Advocacy/Community Support
 - Library & Personnel
- VI. Executive Session
- VII. Director's Report
- VIII. Former Business
- IX. New Business
- X. Adjournment