

**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS**

AGENDA FOR THE SEPTEMBER 14, 2011 MEETING

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

- I. Call to Order at 7:00 P.M.
- II. Additions to Agenda
- III. Presentation by Jack Tinney of The Strathmore Company
- IV. Minutes of the August 10, 2011 Meeting
- V. Communications
- VI. Committee Reports
 - Finance
 - Approval of August/September bills
 - Building & Grounds
 - Technology
 - Advocacy/Community Support
 - Library & Personnel
- VII. Executive Session
 - Contract Negotiations
- VIII. Director's Report
- IX. Former Business
- X. New Business
- XI. Adjournment