

**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS**

AGENDA FOR THE NOVEMBER 9, 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 October 12, 2011 Meeting
- IV. Public Comments
- V. Communications
- VI. Committee Reports
 - Finance
 - Approval of October/November bills
 - Approval/Review of 2012 Library Annual Budget
 - Building & Grounds
 - Technology
 - Approval of new Telecommunications System
 - Advocacy/Community Support
 - Library & Personnel
 - Approval of updated Library Code of Conduct and procedures
- VII. Executive Session
 - Personnel issue
 - Real Estate transaction
 - Union Negotiations
- VIII. Director's Report
- IX. Former Business
 - October Patron situation
- X. New Business
- XI. Adjournment