

**AURORA PUBLIC LIBRARY  
BOARD OF DIRECTORS**

**AGENDA FOR THE JANUARY 11, 2012 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 Barnes & Noble
- IV. Election of 2012 Officers
- V. Minutes of the December 14, 2011 Meeting
- VI. Public Comments
- VII. Communications
- VIII. Committee Reports
  - Finance
    - Approval of December 2011/January 2012 bills
  - Building & Grounds:
    - New Main Library Design
  - Technology
  - Advocacy/Community Support
  - Library & Personnel
- IX. Executive Session
  - CBA Negotiation Update
- X. Director's Report
- XI. Former Business
- XII. New Business
- XIII. Adjournment