

**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS**

AGENDA FOR THE FEBRUARY 8, 2012 MEETING

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

- I. Call to Order at 7:00 P.M.
- II. Additions to Agenda
- III. Election of 2012 Officers
- IV. Minutes of the January 11, 2012 Meeting
- V. Public Comments
- VI. Communications
- VII. Committee Reports
 - Finance
 - Approval of January/February 2012 bills
 - Building & Grounds:
 - New Main Library Design
 - Technology
 - Advocacy/Community Support
 - Library & Personnel
 - Library Card Revision
- VIII. Executive Session
 - CBA Negotiation Update
- IX. Director's Report
- X. Former Business
- XI. New Business
- XII. Adjournment