

**AURORA PUBLIC LIBRARY  
BOARD OF DIRECTORS  
AGENDA FOR THE FEBRUARY 24, 2015,  
POLICY AND PERSONNEL COMMITTEE MEETING**

**Santori Library – John & Jean Savage Boardroom, 4:30 p.m.**

- I. Call to Order at 4:30 p.m.
- II. Additions to Agenda
- III. Minutes of the August 18, 2015, Meeting
- IV. Proposed revised bylaws
- V. Proposed solicitation policy
- VI. Executive Session
- VII. Adjournment