

**EXECUTIVE SESSION  
BOARD OF LIBRARY DIRECTORS  
AURORA (ILLINOIS) PUBLIC LIBRARY**

**January 24, 2018**

**The Board of Directors adjourned to executive session at 6:18 p.m. to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. (5 ILCS 120/2(c)(5)).**

Present: Trustees Joe Filapek, Avis Miller, Archie Needham, John Savage and Andrew Smith

Absent: Jeffrey Butler, Eva Serrano

Two Vacancies

Also present was Deputy Director Michaela Haberkern

**Purchase or lease of real property**

The board discussed potential lease options for relocation of West Branch. Staff have identified opportunities in West Plaza, which would have the advantages of greater visibility, better parking, fewer services points so that hours could be expanded to match Santori's. Andrew Smith will reach out to the property owners/managers of the properties that staff identified. West Aurora School District 129 is looking for space and we will discuss that in future open session. John Savage explained to the board that the district has first right of refusal on any sale of our current West Branch space.

On a motion by Andrew Smith seconded by Avis Miller, the board voted unanimously by roll call to adjourn at 6:29 p.m.

Roll call on motion:

Yes: Filapek, Miller, Needham, Savage and Smith

No: none

Abstain: none

Absent: Butler and Serrano

Two Vacancies

On a motion by Andrew Smith seconded by Joe Filapek, the board voted unanimously by roll call to return to open session at 6:30 p.m.

Roll call on motion:

Yes: Filapek, Miller, Needham, Savage and Smith

No: none

Abstain: none

Absent: Butler and Serrano

Two Vacancies

**CERTIFIED TO BE A TRUE COPY**

Mh

RELEASED FOR PUBLIC INSPECTION