



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE JANUARY 24, 2017 BOARD MEETING**

Richard and Gina Santori Public Library of Aurora
John and Jean Savage Boardroom
6:00 P.M.

- I. Call to order
- II. Roll call
- III. Additions/changes to agenda
- IV. Approval of minutes of the December 20, 2017 meeting
- V. Public comments
- VI. Staff and committee reports
 - Executive Director
 - Foundation Manager
 - Communications Manager
 - Other
- VII. Former business
- VIII. New business
 - Approval of FY2018 regular Board of Director's meeting schedule (action item)
 - Approval of closed dates for active shooter training (action item)
 - Approval of December/January bills (action item)
 - Board committees and officers (discussion only)
 - Resolution honoring Maria Lozano (action item)
- IX. Adjournment