



**AURORA PUBLIC LIBRARY  
BOARD OF DIRECTORS  
AGENDA FOR THE MARCH 21, 2017, RESCHEDULED MEETING**

Santori Library Boardroom  
101 South River Street, Aurora, IL  
6:00 P.M.

- I. Call to order
- II. Roll call
- III. Additions/changes to agenda
- IV. Approval of minutes of the February 22, 2017, regular meeting
- V. Public comments
- VI. Staff and committee reports
  - Executive Director
  - Finance Manager (fund reports from city)
  - Foundation Manager
  - Communications Manager
  - Other
- VII. Former business
  - Committee assignments
- VIII. New business
  - Oath of office
  - Approval of February/March bills
  - Review of annual report for 2016
- IX. Executive session to discuss the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21))
- X. Approval of minutes of the February 22, 2017, executive session
- XI. Adjournment