



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE SEPTEMBER 27, 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 August 15, 2017 meeting (Rescheduled from August 23, 2017)
- V. Public comments
- VI. Staff and committee reports
 - Executive Director
 - Deputy Director
 - Foundation Manager
 - Communications Manager
 - Other
- VII. Former business
- VIII. New business
 - Approval of correction of previously approved July/August bills (action item)
 - Approval of August/September bills (action item)
 - Approval of proclamation honoring the service of Linda Whitmill (action item)
 - Per Capita Grant requirement (discussion)
- IX. Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)) and the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21))
- X. Adjournment