



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE DECEMBER 20, 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 November 15, 2017 meeting
- V. Approval of minutes of the November 20, 2017 Special meeting
- VI. Public comments
- VII. Staff and committee reports
 - Executive Director
 - Deputy Director
 - Foundation Manager
 - Communications Manager
 - Policy and Personnel Committee
 - Other
- VIII. Former business
- IX. New business
 - 2018 APL Board Meeting Dates
 - Approval of November - December bills (action item)
 - Approval of copier lease and maintenance agreement (action item)
 - Adoption of Resolution #2017-03 Confirming Previous Approval of a Policy Prohibiting Harassment, Discrimination and Retaliation (action item)
 - Rescind Previously Approved Policies Listed on Appendix A as Superseded (action item)
 - Rescind Previously Approved Policies Listed on Appendix B as No Longer Needed (action item)
 - Approve Policies Listed on Appendix C as Written (action item)
- X. 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))
- XI. Approval of minutes of the November 15, 2017, executive session
- XII. Adjournment