



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE JULY 26, 2017, REGULAR MEETING**

**Richard and Gina Santori Public Library of Aurora
Rooms N125/N126
6:00 P.M.**

- I. Call to order
- II. Roll call
- III. Additions/changes to agenda
- IV. Approval of minutes of the May 24, 2017, regular meeting
- V. Approval of minutes of the April 18, 2017, Finance Committee meeting
- VI. Public comments
- VII. Staff and committee reports
 - Executive Director
 - Human Resources Manager
 - Foundation Manager
 - Communications Manager
 - Other
- VIII. Former business
- IX. New business
 - Appeal of banning of James Doladee (action required)
 - Approval of June bills (action required)
 - Approval of July bills (action required)
 - Authorization to close the library August 25, 2017, for Staff Development Day (action required)
 - Progress report on strategic plan
- X. Executive session to discuss the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21))
- XI. Approval of minutes of the May 24, 2017, executive session (action required)
- XII. Adjournment