



**AURORA PUBLIC LIBRARY  
BOARD OF DIRECTORS  
AGENDA FOR THE MARCH 28, 2018 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 January 24, 2018 meeting
- V. Public comments
- VI. Staff and committee reports
  - Executive Director
  - Foundation Manager
  - Communications Manager
  - Strategic Plan 2017 Report
- VII. New business
  - Approval of January/February bills (action item)
  - Approval of February/March bills (action item)
  - Election of officers (action item)
  - Committee assignments
  - 2017 Illinois Public Library Annual Report (action item)
- VIII. Executive session to discuss the purchase or lease of real property for the use of the public body (5 ILCS 120/2(c)(5)); the setting of a price for sale or lease of property owned by the public body (5 ILCS 120/2(c)(6)) and the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21))
- IX. Approval of minutes of the January 24, 2018 Executive Session
- X. Adjournment