



**AURORA PUBLIC LIBRARY  
BOARD OF DIRECTORS  
AGENDA FOR THE NOVEMBER 28, 2018, BOARD 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 October 24, 2018 meeting
- V. Staff and committee reports
  - Executive Director
  - Foundation
  - Communications
  - Facilities
- VI. Public comments
- VII. New business
  - Library Services on the West Side
  - Approval of October/November bills (action item)
  - Solicitation Policy (action item)
  - 2019 Closed Dates (action item)
- VIII. Executive session to discuss the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21))
- IX. Approval of minutes of the August 29, 2018, Executive Session (action item)
- X. Approval of release of some executive-session minutes (action item)
- XI. Adjournment