



**AURORA PUBLIC LIBRARY**  
**BOARD OF DIRECTORS**  
**AGENDA FOR THE MAY 23, 2018, BOARD MEETING**  
Richard and Gina Santori Public Library of Aurora  
Dunham Atrium / John and Jean Savage Boardroom  
6:00 P.M.

**Please take notice that the meeting of the Board of Directors of the Aurora Public Library scheduled for Wednesday, May 23, 2018 has been canceled.**

- I. Call to order
- II. Roll call
- III. Veterans' Week Opening Ceremony (Dunham Atrium, then proceed to boardroom)
- IV. Additions/changes to agenda
- V. Approval of minutes of the April 25, 2018, meeting
- VI. Staff and committee reports
  - Executive Director
  - Foundation Manager
- VII. Public comments
- VIII. New business
  - Approval of April/May bills (action item)
  - Circulation Policy (action item)
  - Nonresident card program participation (action item)
  - Nonresident card fee (action item)
  - Palo Alto firewall subscription (action item)
  - Polaris integrated library system maintenance fee (action item)
  - Budgeting by location (discussion)
  - Per capita grant requirement: Illinois Veterans' History Project (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. Approval of minutes of the April 25, 2018, Executive Session (action item)
- XI. Adjournment