



**MEETING CANCELLED**  
**AURORA PUBLIC LIBRARY**  
**BOARD OF DIRECTORS**  
**AGENDA FOR THE JUNE 28, 2017, REGULAR 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 May 24, 2017, regular meeting
- V. Public comments
- VI. Staff and committee reports
  - Executive Director
  - Human Resources Manager
  - Foundation Manager
  - Other
- VII. Former business
- VIII. New business
  - Approval of June bills
  - Authorization to close the library August 25, 2017 for Staff Development Day
- IX. Executive session to discuss the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21))
- X. Approval of minutes of the May 24, 2017, executive session
- XI. Adjournment