



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE DECEMBER 21, 2016, REGULAR MEETING**

Santori Library Boardroom
101 South River Street, Aurora, IL
6:00 P.M.

- I. Call to order
- II. Roll call
- III. Additions/changes to agenda
- IV. Approval of minutes of the November 16, 2016, regular meeting
- V. Public comments
- VI. Staff and committee reports
 - Executive Director
 - Foundation Manager
 - Communications Manager
 - Other
- VII. Former business
- VIII. New business
 - Approval of November/December bills
 - Award of contract for moving furniture and equipment from Church Road to Santori Library
 - FY2017 Per Capita Grant standards chapter review
 - Approval of changes to Internet Policy
 - Approval of changes to Circulation Policy
 - Approval of changes to Library Equipment Policy
 - Approval of changes to Proctoring Policy
 - Approval of resolution honoring Walt Meinert for his service to the library
- IX. Executive session to discuss collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2)) and discussion of the minutes of a meeting that was lawfully closed under OMA (5 ILCS 120/2(c)(21))
- X. Approval of minutes of the September 28, 2016, executive session
- XI. Approval of minutes of the November 16, 2016, executive session
- XII. Adjournment