



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE FEBRUARY 22, 2017, 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 January 25, 2017, 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 December/January bills
 - Approval of quote from Merrimac Solutions, Inc.
 - Library Foundation 2017 action plan (Laura Stoney)
 - Discussion of preliminary annual report for 2016 (Michaela Haberkern)
 - Election of board officers
 - Committee assignments
- 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 discussion of the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21))
- X. Approval of minutes of the January 25, 2017, executive session
- XI. Approval of management and non-union employee pay increases
- XII. Adjournment