



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE JANUARY 25, 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 December 21, 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 December/January bills
 - Approval of snacking policy
 - Discussion of board officers and committee membership
- 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)); collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2)); 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 December 21, 2016, executive session
- XI. Approval of the 2016-2019 contract between APL and AFSCME Local 2283
- XII. Adjournment