

**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE JUNE 22, 2016, MEETING**

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

- I. Call to Order
- II. Additions/Changes to Agenda
- III. Minutes of the May 25, 2016, Meeting
- IV. Public Comments
- V. Committee Reports
 - Finance
 - Approval of May/June bills
 - Technology
 - Building & Grounds
 - Policy & Personnel
- VI. Staff Reports
 - Executive Director
 - Communications Manager
 - Foundation Manager
 - Other
- VII. Former Business
- VIII. New Business
 - Authorization to close the library August 12 for Staff Development Day
 - Fine increase for mobile hotspots
 - Summer Reading Program presentation by Michelle Kilty, Senior Manager of Children's Services
 - Approval of resolution authorizing conveyance of property 2014 IGA
 - Approval of resolution authorizing conveyance of property 2015 IGA
- IX. Executive Session
- X. Adjournment