



**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