

**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE MARCH 23, 2016, MEETING**

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

- I. Call to Order
- II. Additions to Agenda
- III. Minutes of the February 24, 2016, Meeting
- IV. Public Comments
- V. Communications
- VI. Committee Reports
 - Finance
 - Approval of February/March bills
 - Technology
 - Building & Grounds
 - Policy & Personnel
- VII. Director's Report
- VIII. Former Business
- IX. New Business
 - Awarding of strategic planning contract
 - Approval of Unattended Children policy
 - Approval of resolution authorizing conveyance of property 2014 IGA
 - Approval of resolution authorizing conveyance of property 2015 IGA
- X. Executive Session
- XI. Adjournment