



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE MAY 24, 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 April 26, 2017, regular meeting
- V. Public comments
- VI. Staff and committee reports
 - Executive Director
 - Director of Neighborhood Services
 - Foundation Manager
 - Communications Manager
 - Other
- VII. Former business
- VIII. New business
 - Approval of April/May bills
 - Approval of employee handbook
 - Participation in non-resident card program
 - Non-resident fee approval
 - Amend previously approved minutes of the August 31, 2016 regular meeting as corrected
 - Discussion of Chapter 12, "Safety," of *Serving Our Public 3.0: Standards for Illinois Public Libraries* (a requirement for state funding)
- 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 the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21))
- X. Approval to release minutes and portions of minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21))
- XI. Approval of minutes of the April 26, 2017, executive session
- XII. Adjournment