

**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE NOVEMBER 16, 2016 REGULAR MEETING**

**Santori Library Boardroom
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, Executive Session
- IV. Minutes of the October 26, 2016, Meeting
- V. Minutes of the August 31, 2016, Finance Committee Meeting
- VI. Public Comments
- VII. Committee Reports
 - Finance
 - Approval of November bills
 - Approval of 2017 budget
 - Technology
 - Building & Grounds
 - Policy & Personnel
- VIII. Staff Reports
 - Executive Director
 - Foundation Manager
 - Communications Manager
- IX. Former Business
- X. New Business
 - Resolutions honoring the service of Norma Gobert and Dick Hawks
 - Approval of 2017-2019 strategic plan
- XI. Executive session to discuss collective bargaining and administrative review
- XII. Adjournment