

**SPECIAL MEETING
BOARD OF LIBRARY DIRECTORS
AURORA (ILLINOIS) PUBLIC LIBRARY**

March 13, 2017

Present: Trustees Joe Filapek, John Savage

Absent: Trustees Jeffrey Butler, Maria Lozano, Avis Miller, Archie Needam, Eva Serrano, Andrew Smith and Anthony Stanford

Also present: Executive Director Daisy Porter-Reynolds, Deputy Director Michaela Haberkern, Director of Neighborhood Services Heather Sturm, Communications Manager Amy Roth, Human Resources Manager Brenda Blough, Foundation Manager Laura Stoney, Digital Services Manager Himanshu Trivedi, West Branch Circulation Manager Jan Sutter, Selection Services Manager Leigh Mauer, Children's Para-Professional II Christal Beyer, Outreach Services Manager Kathleen Butzen, Adult Services Librarian I Yiota Piraino, and Spanish Services Manager Veronica Spycher.

NO QUORUM

As there was no quorum, the Board of Directors did not convene. Those in attendance discussed upcoming activities associated with the strategic plan.

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