



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE MAY 22, 2019, BOARD MEETING**
The Aurora Public Library
Eola Road Branch – 555 S. Eola Road, Aurora, IL 60504
6:00 P.M.

- I. Call to order
- II. Roll call
- III. Additions/changes to agenda
- IV. Approval of minutes of the April 24, 2019, board meeting
- V. Staff and committee reports
 - Executive Director
 - Foundation
 - Facilities
 - Correspondence
 - Finance Committee
 - Policy and Personnel Committee
 - Buildings and Grounds Committee
- VI. Public comments
- VII. New business:
 - Approval of April/May bills (action)
 - United We Read (discussion)
 - Non-resident card program participation (action)
 - Non-resident card fee (action)
 - Information Services Policy (action)
 - Identity Protection Policy (action)
 - Rescind previously approved Proctoring Policy (action)
 - Change June board meeting date and location (action)
- VIII. Approval of minutes of the April 24, 2019, executive session (action)
- IX. Adjournment