



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR JULY 9, 2019
POLICY AND PERSONNEL COMMITTEE MEETING**

Richard and Gina Santori Public Library of Aurora
John and Jean Savage Boardroom
4:00 pm

- I. Call to order
- II. Approval of the minutes of the May 14, 2019 Policy and Personnel Committee meeting
- III. New Business
 - a. Internet and Computer Use Policy (discussion)
 - b. Meeting, Conference, and Study Room Policy (discussion)
- IV. Public Comment
- V. Adjournment