



**AURORA PUBLIC LIBRARY**  
**BOARD OF DIRECTORS**  
**AGENDA FOR THE SEPTEMBER 25, 2019, BOARD MEETING**  
Aurora Public Library Eola Road Branch  
Large Meeting Room  
6:00 P.M.

- I. Call to order
- II. Roll call
- III. Additions/changes to agenda
- IV. Approval of minutes of the August 28, 2019, board meeting
- V. Staff and committee reports
  - Executive Director
  - Foundation
  - Facilities
  - Correspondence
- VI. Public comments
- VII. New business:
  - Approval of August/September bills (action)
  - 2019 Summer Reading Challenge summary (discussion)
  - Resolution honoring Archie Needam (action)
  - Per Capita Grant Requirement (discussion)
  - Eola Road Branch Engage to Change summary (discussion)
- VIII. Executive session to discuss the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21)) including semi-annual review of executive session minutes.
- IX. Adjournment