



**AURORA PUBLIC LIBRARY  
BOARD OF DIRECTORS  
AGENDA FOR THE OCTOBER 23, 2019, BOARD MEETING**

Richard and Gina Santori Public Library of Aurora  
Room N224 Dolan Family Teen Program Room  
6:00 P.M.

- I. Call to order
- II. Roll call
- III. Additions/changes to agenda
- IV. Approval of minutes of the September 25, 2019, board meeting
- V. Staff and committee reports
  - Executive Director
  - Foundation
  - Facilities
  - Correspondence
- VI. Public comments
- VII. New business:
  - Approval of September/October bills (action)
  - 2020 levy (discussion)
  - Per Capita Requirement: Chapter 3 of Serving Our Public (discussion)
  - Resolution to approve amended West Branch/Washington Middle School Joint Agreement (action)
- VIII. Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)) and 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. Approval to release minutes and portions of minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21)) (action)
- X. Adjournment