



**AURORA PUBLIC LIBRARY  
BOARD OF DIRECTORS**

**AGENDA FOR THE DECEMBER 16, 2019, BOARD MEETING**

Richard and Gina Santori Public Library of Aurora  
Room N125 Community Foundation of Fox Valley Meeting Room  
6:00 P.M.

- I. Call to order
- II. Roll call
- III. Additions/changes to agenda
- IV. Approval of minutes of the November 20, 2019, board meeting
- V. Staff and committee reports
  - Executive Director
  - Foundation
  - Facilities
  - Correspondence
- VI. Public comments
- VII. New business:
  - Approval of November/December bills (action)
  - 2020 Strategic Plan (action)
  - Resolution Regarding Conversion to Library District (action)
- VIII. Adjournment