



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE JANUARY 22, 2020, 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 December 16, 2019, board meeting
- V. Staff and committee reports
 - Executive Director
 - Foundation
 - Facilities
 - Correspondence
- VI. Public comments
- VII. New business:
 - Approval of December/January bills (action)
 - Board Officers (discussion)
 - Code of Conduct Policy approval (action)
 - Rescind Snack Policy (action)
 - Rescind Security Camera Policy (action)
 - Non-bargaining unit pay plan (approval)
 - Per Capita Grant Requirement: Chapters 11-Appendices of Trustee Fact Files 3rd Edition (discussion)
 - Resolution Honoring Avis Miller (action)
- VIII. Adjournment