



## Aurora Public Library Board

### MEETING

Wednesday, October 17, 2018

7:00 p.m.

Marjorie Andrews Room, Aurora Public Library

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## AGENDA

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Minutes of:
  - .1 July 25, 2018 Meeting *(enclosure)*
4. Correspondence *(enclosure)*
5. Reports
  - .1 Second Quarter Operations Report SR2018.25 *(enclosure)*
  - .2 Second Quarter Use Indicators Report SR2018.26 *(enclosure)*
  - .3 Financial Report for period ending June 30, 2018  
SR2018.27 *(enclosure)*
  - .4 Third Quarter Operations Report SR2018.28 *(enclosure)*
  - .5 Third Quarter Use Indicators Report SR2018.29 *(enclosure)*
  - .6 Financial Report for period ending September 30,  
2018 SR2018.30 *(enclosure)*
6. Items for Consideration
  - .1 2019 Library Board Meeting Schedule SR2018.31 *(enclosure)*
  - .2 Development Charges Report SR2018.32 *(enclosure)*
  - .3 Drug and Alcohol Free Workplace Policy Report  
SR2018.33 *(enclosure)*
7. Library Development
  - .1 APL Space Improvement Project *(verbal report)*
  - .2 Library Square Discussion *(verbal report)*
  - .3 Extending Operating Hours *(verbal report)*
8. Member Announcements
9. Date of Next Meeting: **Wednesday, November 21, 2018**

10. Adjournment

**\*\* Please advise Maida Rae of regrets for attendance, by noon on October 17<sup>th</sup> at 905-727-9494 ext. 209 or [mrae@aurorapl.ca](mailto:mrae@aurorapl.ca).**