



Aurora Public Library Board
MEETING
Wednesday, December 12, 2018
7:00 p.m.
Marjorie Andrews Room, Aurora Public Library

AGENDA

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Minutes of:
 - .1 November 21, 2018 Meeting *(enclosure)*
4. Reports
 - .1 2019 Service and Holiday Hours Report *(enclosure)*
SR2018.39
5. Items for Consideration
 - .1 Growth Accommodation Study RFP *(enclosure)*
6. Library Development
 - .1 Library Interior Renovation *(verbal report)*
 - .2 Extending Operating Hours (survey) *(verbal report)*
7. General Business Information/Questions
 - .1 APL Love Stories *(video)*
 - .2 APL Updates *(enclosure)*
8. Member Announcements
9. Date of Next Meeting: **Wednesday, January 16, 2019**
10. Adjournment

**** Please advise Catherine Barker of regrets for attendance, by noon on December 12th at 905-727-9494 ext. 233 or cbarker@aurorapl.ca.****

