



Aurora Public Library Board
MEETING
Wednesday, February 20, 2019
7:00 p.m.
Marjorie Andrews Room, Aurora Public Library

AGENDA

1. Adoption of Agenda and Tour of APL
2. Declaration of Conflict of Interest
3. Delegation: Joel and Margaret Sussman *(enclosure)*
4. Orientation
 - .1 N6 Library Board Orientation Day – May 11, 2019
5. Minutes of:
 - .1 January 16, 2019 Meeting *(enclosure)*
6. Reports
 - .1 Intellectual Freedom Report SR2019.04 *(enclosure)*
 - .2 2019 Operating Budget Amendment Report SR2019.05 *(enclosure)*
 - .3 2019 Business Plan Report SR2019.06 *(enclosure)*
 - .4 Library Service Hours Report SR2019.07 *(enclosure)*
7. Items for Consideration
 - .1 Collection Management Inquiry *(verbal report)*
 - .2 SOLS Trustee Representative *(verbal report)*
8. Library Development
 - .1 Library Interior Renovation *(verbal report)*
 - .2 CEO Updates *(verbal report)*
9. General Business Information/Questions
 - .1 APL Updates *(enclosure)*
10. Member Announcements
11. Date of Next Meeting: **Wednesday, March 20, 2019**

12. Adjournment

**** Please advise Maida Rae of regrets for attendance, by noon on February 20th at 905-727-9494 ext. 209 or mrae@aurorapl.ca.**