



**Aurora Public Library Board
MEETING
Wednesday, January 16, 2019
7:00 p.m.
Marjorie Andrews Room, Aurora Public Library**

AGENDA

1. Adoption of Agenda and Tour of APL
2. Election of Library Board Executive 2019 *(enclosure)*
3. Declaration of Conflict of Interest
4. Orientation
 - .1 Cut to the Chase OLBA document *(enclosure)*
 - .2 Strategic Plan – 2017-2021 Place of Possibilities *(enclosure)*
 - .3 2017 Audited Financial Statements *(enclosure)*
 - .4 Aurora Public Library Board Procedural By-law *(enclosure)*
 - .5 Roundtable Discussion
5. Minutes of:
 - .1 December 12, 2018 Meeting *(enclosure)*
6. Reports
 - .1 Fourth Quarter Operations Report SR2019.01 *(enclosure)*
 - .2 Fourth Quarter Use Indicators Report SR2019.02 *(enclosure)*
 - .3 Annual Health and Safety Report SR2019.03 *(enclosure)*
7. Items for Consideration
 - .1 Canada Cultural Spaces Grant Application Letter *(enclosure)*
8. Library Development
 - .1 Library Interior Renovation *(verbal report)*
9. General Business Information/Questions
 - .1 APL Updates *(enclosure)*
10. Member Announcements
11. Date of Next Meeting: **Wednesday, February 20, 2019**

Board Photo 6:30 p.m.

12. Adjournment

**** Please advise Maida Rae of regrets for attendance, by noon on January 16th at 905-727-9494 ext. 209 or mrae@aurorapl.ca.**