



Aurora Public Library Board

MEETING

Wednesday, September 19, 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 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 2019 Library Board Meeting Schedule SR2018.28 *(enclosure)*
6. Library Development
 - .1 APL Space Improvement Project *(verbal report)*
7. Member Announcements
8. Date of Next Meeting: **Wednesday, October 17, 2018**
9. Adjournment

**** Please advise Maida Rae of regrets for attendance, by noon on September 19th at 905-727-9494 ext. 209 or mrae@aurorapl.ca.**