



## Aurora Public Library Board

### MEETING

Wednesday, May 9, 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 April 18, 2018 Meeting *(enclosure)*
4. Demonstration
  - .1 Rayanne Lees, Discovery Assistant  
*Re: Online Video Tutorials Through Lynda.com® A LinkedIn Company*
5. Reports
  - .1 APLB Procedural By-Law Review Report SR2018.19 *(enclosure)*
  - .2 Staff Development Day 2018 Report SR2018.20 *(enclosure)*
6. Library Development Issues
  - .1 APL Space Improvement Project *(verbal report)*
  - .2 Library Square Development Status Update *(verbal report)*
7. CEO Recruitment Committee Update
8. Discussion – Hours of Service
9. Member Announcements
10. Date of Next Meeting: **Wednesday, June 20, 2018**
11. Adjournment

**\*\* Please advise Catherine Barker of regrets for attendance, by noon on May 9<sup>th</sup> at 905-727-9494 ext. 209 or [cbarker@aurorapl.ca](mailto:cbarker@aurorapl.ca).**