



Aurora Public Library Board

MEETING

Wednesday, November 21, 2018

7:00 p.m.

Marjorie Andrews Room, Aurora Public Library

AGENDA

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Presentations
 - .1 Nelia Pacheco (Co-Chair), Dan Martin, Aurora Film Circuit
Re: Cheque presentation
 - .2 The Garden: reading and reception
APL Love Stories
4. Minutes of:
 - .1 October 17, 2018 Meeting *(enclosure)*
 - .2 November 12, 2018 Finance Sub Committee *(enclosure)*
5. Reports
 - .1 Growth Accommodation Study Report SR2018.34 *(enclosure)*
 - .2 2019 Draft Operating Budget Report SR2018.35 *(enclosure)*
 - .3 2019 Draft Capital Budget Report SR2018.36 *(enclosure)*
6. Items for Consideration
 - .1 SOLS Trustee Report *(verbal report)*
 - .2 Parking Study for Downtown Aurora Report
SR2018.37 *(enclosure)*
7. Library Development
 - .1 Library Interior Renovation Report SR2018.38 *(enclosure)*
 - .2 Library Square Discussion *(verbal report)*
 - .3 Extending Operating Hours (survey) *(verbal report)*
8. General Business Information/Questions
 - .1 APL Updates *(enclosure)*
9. Member Announcements

10. Date of Next Meeting: **Wednesday, December 12, 2018**
Holiday Social to follow Board Meeting

11. Adjournment

**** Please advise Maida Rae of regrets for attendance, by noon on November 21st at 905-727-9494 ext. 209 or mrae@aurorapl.ca.****