



Aurora Public Library Board

MEETING

Wednesday, April 19, 2017

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 March 8, 2017 Meeting *(enclosure)*
4. Reports
 - .1 First Quarter Operations Report SR2017.09 *(enclosure)*
 - .2 First Quarter Use Indicators Report SR2017.10 *(enclosure)*
 - .3 First Quarter Financial Report SR2017.11 *(enclosure)*
5. Items for Consideration
 - .1 Proctoring Policy Report SR2017.12 *(enclosure)*
 - .2 York Public Libraries Network Partnership Agreement Report SR2017.13 *(enclosure)*
 - .3 Non-Union General Wage Increase Report SR2017.14 *(enclosure)*
 - .4 Automatic Sorter Report SR2017.15 *(enclosure)*
6. Resolution to Move Into Closed Session
 - .1 Personal matters about an identifiable individual
7. General Business Information / Questions
 - .1 Ontario Culture Strategy, AMPLO input to Ministry
8. Member Announcements
9. Date of Next Meeting: **Wednesday, May 17, 2017**
10. Adjournment

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