



**Aurora Public Library Board  
MEETING  
Wednesday, January 17, 2018  
7:00 p.m.  
Marjorie Andrews Room, Aurora Public Library**

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## **AGENDA**

1. Adoption of Agenda
2. Election of Library Board Executive 2018 *(enclosure)*
3. Declaration of Conflict of Interest
4. Minutes of:
  - .1 December 13, 2017 Meeting *(enclosure)*
5. Reports
  - .1 Fourth Quarter Operations Report SR2018.01 *(enclosure)*
  - .2 Fourth Quarter Use Indicators Report SR2018.02 *(enclosure)*
  - .3 Annual Health and Safety Report SR2018.03 *(enclosure)*
  - .4 Aurora Public Library Space Improvements Status Update *(enclosure)*
6. Library Development Issues
  - .1 Library Square Development Status Update *(verbal report)*
7. Member Announcements
8. Date of Next Meeting: **Wednesday, February 21, 2018**
9. Resolution to Move Into Closed Session
10. Adjournment

**\*\* Please advise Catherine Barker of regrets for attendance, by noon on January 17<sup>th</sup> at 905-727-9494 ext. 209 or [cbarker@aurorapl.ca](mailto:cbarker@aurorapl.ca).**