



## Aurora Public Library Board

### MEETING

Wednesday, April 18, 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 March 21, 2018 Meeting (enclosure)
4. Reports
  - .1 First Quarter Operations Report SR2018.15 (enclosure)
  - .2 First Quarter Use indicators Report SR2018.16 (enclosure)
  - .3 First Quarter Financial Report SR2018.17 (enclosure)
    - (i) Collection Format Annual Summary (enclosure)
  - .4 Use of Corporate Resources for Election Purposes Policy Report SR2018.18 (enclosure)
  - .5 SOLS Trustee Council Report (verbal report)
5. Library Development Issues
  - .1 APL Space Improvement Project (verbal report)
  - .2 Library Square Development Status Update (verbal report)
6. CEO Recruitment Committee Update
7. Library Board Member Recruitment, 2018-2022
8. Member Announcements
9. Date of Next Meeting: **Wednesday, May 16, 2018**
10. Adjournment

**\*\* Please advise Catherine Barker of regrets for attendance, by noon on April 18<sup>th</sup> at 905-727-9494 ext. 209 or [cbarker@aurorapl.ca](mailto:cbarker@aurorapl.ca).**