



Aurora Public Library Board

MEETING

Wednesday, March 21, 2018

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 February 21, 2018 Meeting *(enclosure)*
4. Reports
 - .1 2017 Year End Financial Report for the period ending December 31, 2017 SR2018.10 *(enclosure)*
 - .2 Non-Union 2018 General Wage Increase Report SR2018.11 *(enclosure)*
 - .3 Finance Sub-Committee Terms of Reference Report SR2018.12 *(enclosure)*
 - .4 Video Surveillance Policy Report SR2018.13 *(enclosure)*
 - .5 APL Space Improvement Project Report SR2018.14 *(enclosure)*
5. Library Development Issues
 - .1 Library Square Development Status Update *(verbal report)*
6. Member Announcements
7. Date of Next Meeting: **Wednesday, April 18, 2018**
8. Adjournment

**** Please advise Catherine Barker of regrets for attendance, by noon on March 21st at 905-727-9494 ext. 209 or cbarker@aurorapl.ca.**