



## Aurora Public Library Board

### MEETING

Wednesday, February 21, 2018

7:00 p.m.

Marjorie Andrews Room, Aurora Public Library

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## REVISED AGENDA

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Minutes of:
  - .1 January 17, 2018 Meeting (enclosure)
4. Correspondence
5. Reports
  - .1 Public Art Policy Report SR2018.05 (enclosure)
  - .2 Complaint Handling Policy Report SR2018.06 (enclosure)
  - .3 Teen's Rights in the Public Library Report SR2018.07 (enclosure)
  - .4 Library Data Analysis Tools Report SR2018.08 (enclosure)
6. Library Development Issues
  - .1 APL Space Improvement Project – Proposed Work Schedule (enclosure)
  - .2 Library Square Development Status Update (verbal report)
7. Closed session
8. Member Announcements
9. Date of Next Meeting: **Wednesday, March 21, 2018**
10. Adjournment

**\*\* Please advise Catherine Barker of regrets for attendance, by noon on February 21<sup>st</sup> at 905-727-9494 ext. 209 or [cbarker@aurorapl.ca](mailto:cbarker@aurorapl.ca).**