



## Aurora Public Library Board

### MEETING

Wednesday, June 20, 2018

7:00 p.m.

Marjorie Andrews Room, Aurora Public Library

---

## REVISED AGENDA

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Presentation
  - .1 Andrea Nauss, CPA, CA, Manager, BDO Canada LLP  
*Re: 2017 Audited Financial Statements and SR2018.21*
4. Minutes of:
  - .1 May 9, 2018 Meeting *(enclosure)*
5. Reports
  - .1 APLB General Records and Information Banks  
Review Report SR2018.22 *(enclosure)*
  - .2 Circulation and Fees Policy Report SR2018.23 *(enclosure)*
  - .3 2017 Collection Summary Report SR2018.24 *(enclosure)*
6. Library Development Issues
  - .1 APL Space Improvement Project *(enclosure)*
  - .2 Library Square Development Status Update *(verbal report)*
  - .3 Procedure for Library Board Recruitment *(verbal report)*
7. Public Library Operating Grant Memo *(enclosure)*
8. CEO Recruitment Committee Update *(verbal report)*
9. Closed Session
10. SOLS Trustee Council Report *(verbal report)*
11. Member Announcements
12. Date of Next Meeting: **Wednesday, September 19, 2018**
13. Adjournment

\*\* Please advise Maida Rae of regrets for attendance, by noon on June 20<sup>th</sup> at 905-727-9494 ext. 209 or [mrae@aurorapl.ca](mailto:mrae@aurorapl.ca).