



Aurora Public Library Board
SPECIAL MEETING (Conference Call)
Thursday, April 2, 2020
3:00 p.m.

AGENDA

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Reports
 - .1 Library Closure Due to COVID-19 SR2020.06 *(enclosure)*
4. Library CEO Updates
 - .1 CEO Updates *(verbal report)*
5. General Business Information/Questions
6. Resolution to Move into Closed Session
 - .1 Labour Relations or employee negotiations
7. Member Announcements
8. Date of Next Meeting: **To Be Confirmed**
9. Adjournment

**** Please advise Maida Rae of regrets for attendance, by noon on April 2 via email: mrae@aurorapl.ca.**

Call in details: 1 867 292 3030, Access Code 7174382