



Aurora Public Library Board
MEETING
Wednesday, February 17, 2021
7:00 p.m.
Via Zoom video conference call

AGENDA

1. Adoption of Agenda
2. Election of Library Board Executive 2021 *(enclosure)*
3. Declaration of Conflict of Interest
4. Minutes of:
 - .1 December 9, 2020 Meeting *(enclosure)*
5. Correspondence *(enclosure)*
6. Reports
 - .1 Fourth Quarter Operations Report SR2021.01 *(enclosure)*
 - .2 Fourth Quarter Use Indicators Report SR2021.02 *(enclosure)*
 - .3 Annual Health and Safety Report SR2021.03 *(enclosure)*
7. Library CEO Updates
 - .1 CEO Updates *(verbal report)*
8. General Business Information/Questions
 - .1 APL Updates
9. Member Announcements
10. Date of Next Meeting: **Wednesday, April 21, 2021**
11. Adjournment

**** Please advise Maida Rae of regrets for attendance, by noon on February 17th (mrae@aurorapl.ca).**

Join Zoom Meeting
<https://us02web.zoom.us/j/87389718664>