



**Aurora Public Library Board**  
**MEETING**  
**Wednesday, September 15, 2021**  
**7:00 p.m.**  
**Via video conference**

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## **AGENDA**

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Minutes of:
  - .1 June 16, 2021 Meeting *(enclosure)*
  - .2 August 24, 2021 Executive Committee Meeting *(enclosure)*
4. Resolution to Move into Closed Session
  - .1 Labour relations or employee negotiations
5. Reports
  - .1 Second Quarter Operations Report SR2021.16 *(enclosure)*
  - .2 Second Quarter Use Indicators Report SR2021.17 *(enclosure)*
  - .3 Financial Statement for period ending June 30, 2021 SR2021.18 *(enclosure)*
  - .4 2022 Aurora Public Library Board Meeting Schedule SR2021.19 *(enclosure)*
6. Items for Consideration
  - .1 Policy to be distributed at the meeting
7. Library CEO Updates
  - .1 CEO Updates *(verbal report)*
8. General Business Information/Questions
  - .1 APL Updates *(enclosure)*
9. Member Announcements
10. Date of Next Meeting: **Wednesday, October 20, 2021**
11. Adjournment

**\*\* Please advise Maida Rae of regrets for attendance, by noon on September 15<sup>th</sup> by**

emailing [mrae@aurorapl.ca](mailto:mrae@aurorapl.ca).

Join Zoom Meeting

<https://us02web.zoom.us/j/86543018116>

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