



Aurora Public Library Board
MEETING
Wednesday, February 16, 2022
7:00 p.m.
Via Zoom video conference call

AGENDA

1. Adoption of Agenda
2. Election of Library Board Executive 2022 *(enclosure)*
3. Declaration of Conflict of Interest
4. Minutes of:
 - .1 December 8, 2021 Meeting *(enclosure)*
 - .2 January 26, 2022 Special Meeting
5. Reports
 - .1 Fourth Quarter Operations Report SR2022.02 *(enclosure)*
 - .2 Fourth Quarter Use Indicators Report SR2022.03 *(enclosure)*
 - .3 Annual Health and Safety Report SR2022.04 *(enclosure)*
 - .4 2022 Strategic Goals and Objectives Report SR2022.05 *(enclosure)*
6. Library CEO Updates
 - .1 CEO Updates *(verbal report)*
7. General Business Information/Questions
 - .1 APL Updates *(enclosure)*
 - .2 Aurora Town Square Stakeholder Updates *(enclosure)*
8. Resolution to Move into Closed Session
 - .1 The security of the Board's property
 - .2 Labour relations or employee negotiations
9. Member Announcements
10. Date of Next Meeting: **Wednesday, April 20, 2022**
11. Adjournment
**** Please advise Maida Rae of regrets for attendance, by noon on February 16th (mrae@aurorapl.ca).**