



## Aurora Public Library Board

### MEETING

Wednesday, April 13, 2022

7:00 p.m.

Via Zoom video conference call

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## AGENDA

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Minutes of:
  - .1 February 16, 2022 Meeting *(enclosure)*
  - .2 March 23, 2022 Special Board Meeting
4. Reports
  - .1 First Quarter Operations Report SR2022.06 *(enclosure)*
  - .2 First Quarter Use Indicators Report SR2022.07 *(enclosure)*
  - .3 Financial Report SR2022.08 *(enclosure)*
5. Items for Consideration
  - .1 Social Media Policy Report SR2022.09 *(enclosure)*
  - .2 APLB Committees Terms of Reference Report SR2022.10 *(enclosure)*
  - .3 Non-Union General Wage Increase Report SR2022.11 *(enclosure)*
6. Library CEO Updates
  - .1 CEO Updates *(verbal report)*
7. General Business Information/Questions
  - .1 APL Updates
  - .2 Library Square Stakeholder Update March 2022
8. Member Announcements
9. Date of Next Meeting: **Wednesday, May 15, 2022**
10. Adjournment

**\*\* Please advise Maida Rae of regrets for attendance, by noon on April 13<sup>th</sup> ([mrae@aurorapl.ca](mailto:mrae@aurorapl.ca)).**

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