



Aurora Public Library Board

MEETING

Wednesday, June 22, 2022

7:00 p.m.

Via Zoom video conference call

AGENDA

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Presentation
 - .1 Andrea Nauss, CPA, CA, Manager, BDO Canada LLP
Re: 2021 Audited Financial Statements and SR2022.12
4. Minutes of:
 - .1 April 13, 2022 Meeting *(enclosure)*
5. Reports
 - .1 Financial Statement as of March 31, 2022 *(enclosure)*
SR2022.13
6. Items for Consideration
 - .1 Non-Union Benefit Update Report SR2022.14 *(enclosure)*
 - .2 Disconnecting from Work Policy SR2022.15 *(enclosure)*
 - .3 Personnel Provisions for Non-Union and
Management Staff Policy SR2022.16 *(enclosure)*
7. Library CEO Updates
 - .1 CEO Updates *(verbal report)*
8. General Business Information/Questions
 - .1 APL Updates
 - .2 Aurora Town Square Stakeholder Update June 2022
9. Member Announcements
10. Date of Next Meeting: **Wednesday, September 21, 2022**
11. Adjournment

**** Please advise Maida Rae of regrets for attendance, by noon on June 22nd (mrae@aurorapl.ca).**