



Aurora Public Library Board
MEETING
Wednesday, September 21, 2022
7:00 p.m.
Via Zoom video conference call

AGENDA

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Resolution to Move Into Closed Session
 - .1 Labour relations or employee negotiations
4. Minutes of:
 - .1 April 13, 2022 Meeting *(enclosures)*
 - .2 June 22, 2022 Meeting
 - .3 September 14, 2022 APLB Finance Committee
5. Reports
 - .1 Financial Statement as of March 31, 2022 *(enclosure)*
SR2022.13
 - .2 Second Quarter Operations Report SR2022.14 *(enclosure)*
 - .3 Second Quarter Use Indicators Report
SR2022.15
 - .4 Financial Statement as of June 30, 2022 *(enclosure)*
SR2022.16
6. Items for Consideration
 - .1 Non-Union Benefit Update Report SR2022.17 *(enclosure)*
 - .2 Disconnecting from Work Policy SR2022.18 *(enclosure)*
 - .3 Personnel Provisions for Non-Union and
Management Staff Policy SR2022.19 *(enclosure)*
 - .4 APL Hybrid Work Policy SR2022.20 *(enclosure)*
 - .5 2023-2026 Draft Operating Budget Report *(enclosure)*
SR2022.21
7. Library CEO Updates
 - .1 CEO Updates *(verbal report)*

8. General Business Information/Questions
 - .1 APL Updates
 - .2 Aurora Town Square Stakeholder Update (enclosure)
Sept 2022
9. Member Announcements
10. Date of Next Meeting: **Wednesday, October 19, 2022**
11. Adjournment

**** Please advise Maida Rae of regrets for attendance, by noon on September 21st (mrae@aurorapl.ca).**