



Aurora Public Library Board

MEETING

Wednesday, April 19, 2023

7:00 p.m.

ATS Conference Room

AGENDA

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Delegation: Yafang Shi *(enclosure)*
4. Minutes of:
 - .1 March 2, 2023 Meeting *(enclosures)*
 - .2 March 17, 2023 Special Board Meeting
5. Reports
 - .1 First Quarter Operations Report SR2023.05 *(enclosure)*
 - .2 First Quarter Use Indicators Report SR2023.06 *(enclosure)*
 - .3 Revised 2022 Year End and period ending March 31, 2023 Financial Report SR2023.07 *(enclosures)*
(enclosure)
6. Items for Consideration
 - .1 APLB Committees Terms of Reference Report SR2022.08 *(enclosure)*
7. Library CEO Updates
 - .1 CEO Updates *(verbal report)*
8. General Business Information/Questions
 - .1 APL Updates
 - .2 Library Square Stakeholder Update April 2023
9. Member Announcements
10. Date of Next Meeting: **Wednesday, May 17, 2023**
11. Adjournment

**** Please advise Maida Rae of regrets for attendance, by noon on April 19th, 2023 (mrae@aurorapl.ca)**

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