



**Aurora Public Library Board**  
**SPECIAL MEETING**  
**Wednesday, May 3, 2023**  
**7:00 p.m.**

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## **AGENDA**

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Resolution to Move into Closed Session
  - .1 Litigation or potential litigation, including matters before any Court or Administrative Tribunal, affecting the Board
4. Date of Next Meeting: **Wednesday, May 17, 2023**
5. Adjournment

**\*\* Please advise Maida Rae of regrets for attendance, by noon on May 3<sup>rd</sup> via email: [mrae@aurorapl.ca](mailto:mrae@aurorapl.ca).**