



**Aurora Public Library Board**  
**MEETING**  
**Wednesday, September 27, 2023**  
**7:00 p.m.**

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## **AGENDA**

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Minutes of:
  - .1 June 14, 2023 Meeting *(enclosure)*
4. Reports
  - .1 Second Quarter Operations Report SR2023.11 *(enclosure)*
  - .2 Second Quarter Use Indicators Report SR2023.12 *(enclosure)*
  - .3 Financial Statement as of June 30, 2023 SR2023.13 *(enclosure)*
5. Items for Consideration
  - .1 Public Art Policy Report SR2023.14 *(enclosure)*
  - .2 Memorandum of Understanding SR2023.15 *(enclosure)*
6. Library CEO Updates
  - .1 CEO Updates *(verbal report)*
7. General Business Information/Questions
  - .1 APL Updates
  - .2 Aurora Town Square Stakeholder Update July, August and September 2023 *(enclosure)*
8. Member Announcements
9. Date of Next Meeting: **Wednesday, October 18, 2023**
10. Adjournment

**\*\* Please advise M. Rae of regrets for attendance, by noon on September 27<sup>th</sup> ([mrae@aurorapl.ca](mailto:mrae@aurorapl.ca)).**

Aurora Public Library is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88478110387>

Meeting ID: 884 7811 0387