



Aurora Public Library Board
MEETING
Wednesday, November 8, 2023
7:00 p.m.
MA Room

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 September 27, 2023 Meeting
 - .2 October 11, 2023 Finance Committee Meeting *(enclosure)*
5. Reports
 - .1 Third Quarter Operations Report SR2023.16 *(enclosure)*
 - .2 Third Quarter Use Indicators Report SR2023.17 *(enclosure)*
 - .3 Financial Statement as of September 30, 2023
SR2023.18 *(enclosure)*
6. Items for Consideration
 - .1 2024 Library Board Meeting Schedule SR2023.19 *(enclosure)*
 - .2 Non Union Compensation Review Report
SR2023.20 *(enclosure)*
 - .2 2023-2026 Draft Operating Budget Report
SR2023.21 *(enclosure)*
7. Library CEO Updates
 - .1 CEO Updates *(verbal report)*
8. General Business Information/Questions
 - .1 APL Updates *(enclosure)*
 - .2 Aurora Town Square Stakeholder Update
October 2023 *(enclosure)*
9. Member Announcements
10. Date of Next Meeting: **Wednesday, December 13, 2023**

11.Adjournment

**** Please advise staff of regrets for attendance, by noon on November 8th by emailing mrae@aurorapl.ca.**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86114686009>

Meeting ID: 861 1468 6009

Passcode: 361807

One tap mobile

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