



Aurora Public Library Board
MEETING
Wednesday, December 13, 2023
7:00 p.m.

AGENDA

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Minutes of:
 - .1 November 8, 2023 Meeting *(enclosure)*
4. Reports
 - .1 2024 Strategic Goals and Objectives Report *(enclosure)*
SR2023.22
5. Items for Consideration
 - .1 Inclement Weather Policy Report SR2023.23 *(enclosure)*
 - .2 Rescind Mandatory COVID-19 Vaccination Report
SR2023.24 *(enclosure)*
 - .3 IT Security Overview *(verbal report)*
6. Library CEO Updates
 - .1 CEO Updates *(verbal report)*
7. General Business Information/Questions *(enclosure)*
 - .1 APL Updates
 - .2 ATS Stakeholder Update (November & December)
8. Member Announcements
9. Date of Next Meeting: **Wednesday, February 21, 2024**
10. Adjournment

**** Please advise of regrets for attendance, by noon on December 13th to mrae@aurorapl.ca.**



Join Zoom Meeting

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