



Aurora Public Library Board

MEETING

Friday, March 17, 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 Litigation or potential litigation, including matters before any Court or Administrative Tribunal, affecting the Board
4. Date of Next Meeting: **Wednesday, April 19, 2023**
5. Adjournment

**** Please advise of regrets for attendance, by noon on March 17th by emailing mrae@aurorapl.ca.**