



**Aurora Public Library Board**  
**MEETING**  
**Wednesday, February 21, 2024**  
**7:00 p.m.**

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## **AGENDA**

1. Adoption of Agenda
2. Election of Library Board Executive 2024 *(enclosure)*
3. Declaration of Conflict of Interest
4. Minutes of:
  - .1 December 13, 2023 Meeting *(enclosure)*
5. Reports
  - .1 Fourth Quarter Operations Report SR2024.01 *(enclosure)*
  - .2 Fourth Quarter Use Indicators Report SR2024.02 *(enclosure)*
  - .3 2024 Service and Holiday Hours Report SR2024.03 *(enclosure)*
  - .4 Annual Health and Safety Report SR2024.04 *(enclosure)*
6. Items for Consideration
  - .1 OMERS Administration Report SR2024.05 *(enclosure)*
7. Library CEO Updates
  - .1 CEO Updates *(verbal report)*
8. General Business Information/Questions
  - .1 APL Updates *(enclosure)*
  - .2 Aurora Town Square Stakeholder Updates *(enclosure)*
9. Member Announcements
10. Date of Next Meeting: **Wednesday, April 17, 2024**
11. Adjournment

**\*\* Please advise of any regrets for attendance by noon on February 21<sup>st</sup>, 2024 ([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/85144361419>

Meeting ID: 851 4436 1419

Passcode: 447939

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