



## Aurora Public Library Board

### MEETING

Wednesday, June 19, 2024

7:00 p.m.

MA Room

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## AGENDA

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Presentation *(enclosure)*
  - .1 Maria Khoushnood, Lead Audit Engagement Partner  
Ben Haak, CPA, Manager, KPMG Enterprise, KPMG  
*Re: 2023 Audited Financial Statements and SR2024.11*
4. Minutes of:
  - .1 May 15, 2024 Meeting *(enclosure)*
5. Library CEO Updates
  - .1 CEO Updates *(verbal report)*
6. General Business Information/Questions *(enclosures)*
  - .1 APL Updates
  - .2 Library Square Stakeholder Update June 2024
7. Member Announcements
8. Date of Next Meeting: **Wednesday, September 18, 2024**
9. Adjournment

**\*\* Please advise of regrets for attendance, by noon on June 19<sup>th</sup>, 2024  
([mrae@aurorapl.ca](mailto:mrae@aurorapl.ca))**

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