



Aurora Public Library Board

MEETING

Wednesday, May 15, 2024

7:00 p.m.

MA Room

AGENDA

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Minutes of:
 - .1 February 21, 2024 Meeting *(enclosures)*
4. Reports
 - .1 First Quarter Operations Report SR2024.06 *(enclosure)*
 - .2 First Quarter Use Indicators Report SR2024.07 *(enclosure)*
 - .3 Financial Statement for period ending December 31, 2023 SR2024.08 *(enclosure)*
 - .4 Financial Statement for period ending March 31, 2024 SR2024.09 *(enclosure)*
5. Items for Consideration
 - .1 APLB Committees Terms of Reference Report SR2024.10 *(enclosure)*
6. Library CEO Updates
 - .1 CEO Updates *(verbal report)*
7. General Business Information/Questions
 - .1 APL Updates
 - .2 Library Square Stakeholder Update April and May 2024
8. Resolution to Move into Closed Session
 - .1 Labour relations or employee negotiation
9. Member Announcements
10. Date of Next Meeting: **Wednesday, June 19, 2024**

11. Adjournment

**** Please advise of regrets for attendance, by noon on May 15th, 2024
(mrae@aurorapl.ca)**

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

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