

Aurora Public Library Board MEETING

Wednesday, November 20, 2024

7:00 p.m.

MA Room

AGENDA

- 1. Adoption of Agenda
- 2. Declaration of Conflict of Interest
- 3. Minutes of:

.1 October 16, 2024 Meeting

(enclosure)

- 4. Items for Consideration
 - .1 Library of Things Policy Report SR2024.22
- 5. Library CEO Updates

.1 CEO Updates Report SR2024.23

(enclosure)

- 6. General Business Information/Questions
 - .1 APL Updates

(enclosure)

- 7. Resolution to Move into Closed Session
 - .1 Labour relations or employee negotiations
- 8. Member Announcements
- 9. Date of Next Meeting: Wednesday, December 11, 2024
- 10.Adjournment
- ** Please advise staff of regrets for attendance, by noon on November 20th by emailing mrae@aurorapl.ca.

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

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