



Aurora Public Library Board
MEETING
Wednesday, October 16, 2024
7:00 p.m.
MA Room

REVISED AGENDA

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Minutes of:
 - .1 September 18, 2024 Meeting
 - .2 October 8, 2024 Finance Committee Meeting *(enclosure)*
4. Reports
 - .1 Third Quarter Operations Report SR2024.16 *(enclosure)*
 - .2 Third Quarter Use Indicators Report SR2024.17 *(enclosure)*
 - .3 Financial Statement as of September 30, 2024
SR2023.18 *(enclosure)*
5. Items for Consideration
 - .1 2025 Library Board Meeting Schedule SR2024.19 *(enclosure)*
 - .2 2023-2026 Draft Operating Budget Report
SR2024.20 *(enclosure)*
6. Library CEO Updates
 - .1 CEO Updates Report SR2024.21 *(enclosure)*
7. General Business Information/Questions
 - .1 APL Updates *(enclosure)*
8. Member Announcements
9. Resolution to Move Into Closed Session
 - .1 Labour relations or employee negotiations and personal matters
about an identifiable individual
10. Date of Next Meeting: **Wednesday, November 20, 2024**

11.Adjournment

**** Please advise staff of regrets for attendance, by noon on October 16th by emailing mrae@aurorapl.ca.**

Join Zoom Meeting

<https://us02web.zoom.us/j/87665729936>

Meeting ID: 876 6572 9936

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