



Aurora Public Library Board
MEETING
Wednesday, December 11, 2024
7:00 p.m.

AGENDA

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Minutes of:
 - .1 November 20, 2024 Meeting *(enclosure)*
4. Reports
 - .1 2024 Strategic Goals and Objectives Report SR2024.24 *(enclosure)*
5. Items for Consideration
 - .1 Proctoring Policy Report SR2024.25 *(enclosure)*
 - .2 Continuing Education Policy Report SR2024.26 *(enclosure)*
6. Library CEO Updates
 - .1 CEO Updates Report SR2024.27 *(enclosure)*
7. General Business Information/Questions *(enclosure)*
 - .1 APL Updates
8. Member Announcements
9. Date of Next Meeting: **Wednesday, February 19, 2025**
10. Adjournment

**** Please advise of regrets for attendance, by noon on December 11th to mrae@aurorapl.ca.**

