



## Aurora Public Library Board

### MEETING

Wednesday, April 15, 2026

7:00 p.m.

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## REVISED AGENDA

1. Adoption of Revised Agenda
2. Strategic Plan Consultation with Allison Pilon, OLA Consultant
3. Land Acknowledgement
4. Declaration of Conflict of Interest
5. Minutes of:
  - .1 February 18, 2026 Meeting (enclosure)
6. Reports
  - .1 2026 Strategic Plan Goals and Objectives Report SR2026.09 (enclosure)
  - .2 First Quarter Use Indicators Report SR2026.10 (enclosure)
  - .3 2025 Year End Financial Report SR2026.11 (enclosure)
7. Items for Consideration
  - .1 Non-union General Wage Increase Report SR2026.12 (enclosure)
  - .2 APLB Committee Terms of Reference Report SR2026.13 (enclosure)
  - .3 Hiring of Employees Policy Report SR2026.14 (enclosure)
  - .4 Library and Political Elections Policy Report SR2026.15 (enclosure)
8. Library CEO Updates
  - .1 CEO Updates SR2026.16 (enclosure)
9. General Business Information/Questions
  - .1 APL Updates (enclosure)
10. Member Announcements
11. Date of Next Meeting: **Wednesday, May 20, 2026**
12. Adjournment  
\*\* *Please advise of any regrets for attendance by noon on April 15th, 2026 ([mr@aurorapl.ca](mailto:mr@aurorapl.ca)).*