



Aurora Public Library Board
MEETING
Wednesday, February 18, 2026
7:00 p.m.

AGENDA

1. Land Acknowledgement
2. Adoption of Agenda
3. Election of Library Board Executive 2026 *(enclosure)*
4. Declaration of Conflict of Interest
5. Minutes of:
 - .1 December 10, 2025 Meeting *(enclosures)*
 - .2 January 21, 2026 Finance Committee Meeting
6. Reports
 - .1 2025 Goals and Objectives Report SR2026.01 *(enclosure)*
 - .2 Fourth Quarter Use Indicators Report SR2026.02 *(enclosure)*
 - .3 2026 Service and Holiday Hours Report SR2026.03 *(enclosure)*
 - .4 Annual Health and Safety Report SR2026.04 *(enclosure)*
7. Items for Consideration
 - .1 2026 Restated Budget Report SR2026.05
 - .2 2026 Goals and Objectives Report SR2025.06 *(enclosure)*
 - .3 Sponsorship Opportunity Report SR2025.07 *(enclosure)*
8. Library CEO Updates
 - .1 CEO Updates SR2026.08 *(enclosure)*
9. Resolution to Move Into Closed Session
 - .1 Labour relations or employee negotiations and personal matters about an identifiable individual
10. General Business Information/Questions
 - .1 APL Updates *(enclosure)*
11. Member Announcements
12. Date of Next Meeting: **Wednesday, April 15, 2026**

13. Adjournment

**** Please advise of any regrets for attendance by noon on February 18th, 2026 (mrae@aurorapl.ca).**