

# AURORA FREE LIBRARY

Literacy Community Learning

## Board of Trustees Meeting Agenda

January 20, 2022– 5:30 pm to 7:00 pm - Meeting conducted via ZOOM.

**Facilitator:** Steve Moolin

**Attendees :** Ellen Baker-Wikstrom, Jim Burkett, Thea Miller, Susan Deacon, Sue Dean, Natalie Kimbrough, and Sandy Groth.

<b>1</b>	Call to Order	Steve	<b>5:30 pm</b>
<b>2</b>	Consent Agenda o 12/16/21 Board Meeting Report o 1/20/22 Agenda	Motion by Steve Second by _____	<b>0</b>
<b>3</b>	Conflict of Interest	Steve	<b>0</b>
<b>4</b>	Treasurer's Report – focus in Old Business section	Thea	<b>5</b>
<b>5</b>	Director's Report	Sandy	<b>10</b>
<b>6</b>	Committee Reports o Fundraising o Morgan Opera House o Preservation	Sue Dean Ellen Steve	<b>5</b>
<b>7</b>	New Business o Approve Policies listed below o Board Candidate Nominations	Sandy & Steve Sue Dean & Natalie	<b>15</b>
<b>8</b>	Old Business – 2022 Budget & Tax Levy o 2022 Budget Vote o Vote on Tax Levy Amount. Current amount \$72,150	All	<b>55</b>
<b>9</b>	Adjourn Meeting	Motion by _____ Second by _____	<b>7:00 pm</b>

<b>Policies for Approval at 1/20 Meeting</b>
Circulation
Library Card
<b>Policies for Approval at Future Meetings</b>
Computer and Internet Use
Effectiveness
Rules of Behavior
Collection Development & Challenges to Library Material

<b>End of Board Year &amp; Tax Levy Ballot Timeline</b>	
1/20/22	Approve Annual Budget & letter to Southern Cayuga School District re Tax Levy amount
2/17/22	Annual Association Meeting and Board Business Meeting
2/24/22	Possible Special AFL Board Meeting to Approve AFL Annual Report to NY State