

# AURORA FREE LIBRARY

Literacy Community Learning

## Board of Trustees Meeting Agenda

July 14, 2022 – 5:30 pm to 6:30 pm - Meeting conducted in person at the Library and via ZOOM (hybrid)

**Facilitator:** Susan Deacon

**Attendees:** Ellen Baker-Wikstrom, Sue Dean, David Eckhardt, Natalie Kimbrough, Dennis Looney, Thea Miller, and Sandy Groth.

<b>1</b>	Call to Order	Susan Deacon	<b>5:30 pm</b>
<b>2</b>	Consent Agenda <ul style="list-style-type: none"><li>4/21/22 Board Meeting Minutes</li><li>7/14/22 Agenda</li></ul>	Motion - S. Deacon Second by _____	<b>0</b>
<b>3</b>	<ul style="list-style-type: none"><li>Conflict of Interest</li></ul>	Susan Deacon	<b>0</b>
<b>4</b>	Treasurer's Report	Thea	<b>5</b>
<b>5</b>	Director's Report	Sandy	<b>10</b>
<b>6</b>	Committee Reports <ul style="list-style-type: none"><li>Fundraising</li><li>Morgan Opera House</li><li>Preservation</li><li>Nominating Committee</li></ul>	Sue Dean, Marie, Robin Ellen Dave Natalie, Sue, Dennis	<b>20</b>
<b>7</b>	New Business <ul style="list-style-type: none"><li>Long Range Plan</li></ul>	All	<b>10</b>
<b>8</b>	Old Business <ul style="list-style-type: none"><li>Trustee Training</li><li>Tax Levy Update</li></ul>	Susan Deacon	<b>10</b>
<b>9</b>	<ul style="list-style-type: none"><li>Adjourn Meeting</li></ul>	Motion by _____ Second by _____	<b>6:30 pm</b>

### Attached

- 4/21/22 Board Meetings Minutes
- Adopted Draft Long Range Service Plan Draft
- Adopted Draft Goals
- Meeting Notice