

AURORA FREE LIBRARY

Literacy Community Learning

Board of Trustees Meeting Agenda

September 22, 2022 – 5:30 pm to 6:30 pm

In Person at the Library

Facilitator: Susan Deacon

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

1	Call to Order	Susan Deacon	5:30 pm
2	Consent Agenda <ul style="list-style-type: none">8/18/22 Board Meeting Minutes9/25/22 Agenda	Motion - S. Deacon Second by _____	0
3	<ul style="list-style-type: none">Conflict of Interest	Susan Deacon	0
4	New Business <ul style="list-style-type: none">Library Minimum Standards and Finger Lakes Library System Update	Sarah G.	25
5	Director's Report	Sandy	10
6	Committee Reports <ul style="list-style-type: none">FundraisingMorgan Opera HousePreservationNominating Committee	Sue Dean Ellen Dave Natalie, Sue, Dennis	15
7	Treasurer's Report	Thea	20
8	Old Business - Long Range Plan Updates <ul style="list-style-type: none">FacilitiesFinanceMarketing and Public RelationsPartnerships and PersonnelProgramming	Dave Thea and Sue Dean Sue Dean, Natalie Dennis Ellen	5
9	<ul style="list-style-type: none">Adjourn Meeting	Motion by _____ Second by _____	6:45 pm

Attached

- 8/18/22 Board Meetings Minutes
- Library Minimum Standards