

AURORA FREE LIBRARY

Literacy Community Learning

Board of Trustees Meeting Agenda

November 17, 2022 – 5:30 pm to 6:30 pm

Facilitator: Susan Deacon

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

1	Call to Order	Susan Deacon	5:30pm
2	Conflict of Interest	Susan Deacon	0
3	*Consent Agenda <ul style="list-style-type: none"> ● 10/20/22 Board Meeting Minutes ● 11/17/22 Agenda 	Motion - S. Deacon Second by _____	0
4	Treasurer's Report	Thea	5
5	Director's Report	Sandy	15
6	Committee Reports <ul style="list-style-type: none"> ● Fundraising - BLB Update ● Morgan Opera House ● Preservation ● Nominating Committee 	Sue, Marie, Robin Ellen Dave Natalie, Dennis, Sue	15
7	New Business <ul style="list-style-type: none"> ● Propose New Board Members ● Tax Cap Override ● First Reading 2023 Operating Budget 	Nominating Comm _____ Sandy & Thea	25
8	Old Business <ul style="list-style-type: none"> ● Long Range Plan 	Susan Deacon	10
9	*Adjourn Meeting	Motion by _____ Second by _____	6:45 pm

DRAFT TAX CAP OVERRIDE RESOLUTION

*Whereas, the adoption of the **2023** budget for the Aurora Free Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and*

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

*Resolved, that the Board of Trustees of the Aurora Free Library voted and approved to exceed the tax levy limit for **2023** by at least the sixty percent of the board of trustees as required by state law on **November 17, 2022**.*