

AURORA FREE LIBRARY

Literacy Community Learning

Board of Trustees Meeting Agenda

March 16, 2023 – 5:30 pm to 6:30 pm - Meeting conducted in person

Facilitator: Susan Deacon

Attendees: Dave Eckhardt, Natalie Kimbrough, Thea Miller, Dennis Looney, Sue Dean, Lars Peterson and Sandy Groth.

1	Call to Order	Susan Deacon	5:30 pm
2	Welcome to Lars, Welcome Again to Sue	All	5
3	Consent Agenda <ul style="list-style-type: none">● 2/16/23 Association & Board Meetings Minutes● 3/16/22 Agenda	Motion - S. Deacon Second by _____	0
4	Conflict of Interest	Susan Deacon	0
5	Treasurer's Report	Thea	5
6	Director's Report <ul style="list-style-type: none">● Collection Development Policy and Challenged Materials Policy Revision Discussion	Sandy	10
7	Committee Reports <ul style="list-style-type: none">● Fundraising● Morgan Opera House● Preservation	Sue Dean Lars Dave	10
8	New Business <ul style="list-style-type: none">● Annual Calendar Review● Conflict of Interest, Whistleblower, and Ethics Statements● 2022 Library Construction Grant Award Review – Roof Project Discussion	All Dave, Steve	20
9	Old Business <ul style="list-style-type: none">● Tax Levy Vote Timeline Update	Susan Deacon	0
10	Adjourn Meeting	Motion by _____ Second by _____	6:30 pm

Attached

- 2/16/23 Annual Association & Board Meetings Report
- Board of Trustees Annual Calendar & Meeting Schedule
- 2022 Operating Budget Summary
- Conflict of Interest Policy
- Whistleblower Policy
- Ethics Statement
- Signatures Letter