

# AURORA FREE LIBRARY

Literacy Community Learning

## Board of Trustees Meeting Agenda

May 18, 2021 – 5:30 pm to 7:00 pm - Meeting in person at the library

**Facilitated by:** Susan Deacon

**Attendees:** Dave Eckhardt, Thea Miller, Natalie Kimbrough, Sue Dean, Dennis Looney, Lars Peterson

<b>1</b>	Call to Order	Susan	<b>5:30 pm</b>
<b>2</b>	Welcome to All	All	<b>5</b>
<b>3</b>	Consent Agenda <ul style="list-style-type: none"> <li>• 4/20/23 Board Meeting Report</li> <li>• 5/18/23 Agenda</li> </ul>	Motion by Susan Second by _____	<b>0</b>
<b>4</b>	Conflict of Interest	Susan	<b>0</b>
<b>5</b>	Treasurer's Report	Thea	<b>5</b>
<b>6</b>	Director's Report – Updated NYS Sexual Harassment Prevention Policy	Sandy	<b>10</b>
<b>7</b>	Committee Reports <ul style="list-style-type: none"> <li>• Fundraising – Plant &amp; Book Sale</li> <li>• Morgan Opera House <ul style="list-style-type: none"> <li>- Vote to affirm the appointment of Julie &amp; Lori Kabelac to the Morgan Opera House Committee.</li> </ul> </li> <li>• Preservation – TAITEM Proposal</li> </ul>	Sue Dean Lars  Dave	<b>20</b>
<b>8</b>	New Business – <ul style="list-style-type: none"> <li>• Nominate Capital Improvement Project Fundraising Committee</li> </ul>	Susan	<b>10</b>
<b>9</b>	Old Business – Jail Update	Sandy	<b>10</b>
<b>10</b>	<ul style="list-style-type: none"> <li>• Adjourn Meeting</li> </ul>	Motion by _____ Second by _____	<b>6:30 pm</b>

**Attached**

- 4/20/23 Board Meeting Minutes