

AURORA FREE LIBRARY

Literacy Community Learning

Board of Trustees Meeting Agenda

November 16, 2023 – 5:30 pm to 6:45 pm

Facilitator: Susan Deacon

Attendees: David Eckhardt, Natalie Kimbrough, Thea Miller, Susan Dean, Dennis Looney, Lars Peterson 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">● 10/19/23 Board Meeting Minutes● 11/16/23 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 Lars Dave Natalie, Dennis, Sue	15
7	New Business <ul style="list-style-type: none">● Propose New Board Members● First Reading 20234 Operating Budget	Nominating Comm Sandy & Thea	30
8	Old Business <ul style="list-style-type: none">● Old Jail, Roof Close-Out● Mandatory Continuing Education for Trustees	Susan, Dave Susan	10
9	*Adjourn Meeting	Motion by _____ Second by _____	6:45 pm

Attachments

- Meeting Notice**