

# AURORA FREE LIBRARY

Literacy Community Learning

## Board of Trustees Meeting Agenda

January 18, 2024 – 5:30 pm

**Facilitator:** Susan Deacon

**Attendees:** David Eckhardt, Thea Miller, Natalie Kimbrough, Susan Dean, Dennis Looney, Lars Peterson, and Sandra Groth

1	Call to Order	Susan Deacon	5:30 pm
2	Consent Agenda <ul style="list-style-type: none"><li>11/16/23 Board Meeting Report</li><li>1/18/24 Agenda</li></ul>	Motion - S. Deacon Second by _____	0
3	Conflict of Interest	Susan	0
4	Treasurer's Report – focus in Old Business section		0
5	Director's Report	Sandy	10
6	Committee Reports <ul style="list-style-type: none"><li>Board Nominating Committee – focus in New Business</li><li>Fundraising</li><li>Morgan Opera House</li><li>Preservation</li></ul>	Sue Dean Lars Dave	5
7	New Business <ul style="list-style-type: none"><li>President's Report</li><li>Board Candidate Nominations</li></ul>	Susan Natalie, Dennis, Sue Dean	15
8	Old Business – 2024 Budget & Tax Levy <ul style="list-style-type: none"><li>2024 Budget Vote</li><li>Vote on Tax Levy Amount - Current amount \$80,000</li></ul>	Thea Susan	60
9	Adjourn Meeting	Motion by _____ Second by _____	7:00 pm

End of Board Year & Tax Levy Ballot Timeline	
Date	Description
1/18/24	Approve Annual Budget & letter to Southern Cayuga School District re: Tax Levy amount
*2/12/24	*Advertise 2/22/24 Special Meeting
2/15/24	Annual Association Meeting and Board Business Meeting
2/___/24	Possible Special AFL Board Meeting to Approve AFL Annual Report to NY State

Attached: November Meeting Minutes