

AURORA FREE LIBRARY

Literacy Community Learning

Board of Trustees Meeting Agenda

March 21, 2024 - 5:30 pm to 6:30 pm

Facilitator: David Eckhardt, President

Attendees: Trustees: Dennis Looney, Thea Miller, Sue Dean, Lori Knopp, Lars Peterson, Bird Cramer

Staff: Sandy Groth, Director

Guests:

1	Call to Order	Dave	5:30 pm
2	Welcome to Bird and Lori; Trustee Responsibilities	All	4
3	Consent Agenda Approval: <ul style="list-style-type: none"> 2/15/24 Association & Board Meetings Minutes Approve COI, Whistleblower, & Ethics 2024 Policies 3/21/24 Agenda 	Motion - Dave Second - _____ Yay ___ Nay___ Abs__	1
4	Conflict of Interest	Dave	0
5	Treasurer's Report	Thea	10
6	Director's Report <ul style="list-style-type: none"> Staffing update 	Sandy	10
7	Committee Reports <ul style="list-style-type: none"> Morgan Opera House Preservation Capital Fundraising 	Lars Dave Sue, Dennis, Dave	15
8	New Business <ul style="list-style-type: none"> Annual Calendar Review Signatures to COI, Whistleblower, & Ethics Policies Trustee Training Requirements 125th-year Celebration Committee membership Nominating Committee membership Other New Business 	All	15
9	Old Business <ul style="list-style-type: none"> Tax Levy Vote Timeline Update Other Old Business 	Dave	5
10	<ul style="list-style-type: none"> Adjourn Meeting Next Board Meeting - April 18, 2024 at 5:30 pm 	Motion by _____ Second by _____ Yay ___ Nay___ Abs__	6:30 pm

Pertinent documents forwarded to Trustees for 3/21/2024 meeting:

- 2/15/24 Annual Association & Board Meeting Minutes
- Board of Trustees Annual Calendar & Meeting Schedule
- Trustees Contact Information
- Conflict of Interest Policy
- Whistleblower Policy
- Ethics Statement
- Policies Signatures Letter