

AURORA FREE LIBRARY

Literacy Community Learning

Board of Trustees Meeting Agenda

April 18, 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	Consent Agenda Approval: <ul style="list-style-type: none">● 3/21/24 Trustee Board Meeting Minutes● 4/18/24 Trustee Board Meeting Agenda	Motion - Dave Second - _____ Yay ___Nay___Abs__	0
3	Conflict of Interest	Dave	0
4	Treasurer's Report	Thea	10
5	Director's Report <ul style="list-style-type: none">● Staffing update● Programming	Sandy	10
6	Committee Reports <ul style="list-style-type: none">● Morgan Opera House● Preservation● 125th-Year Celebration● Capital Fundraising	Lars Dave Sue, Sandy Sue	20
7	Old Business <ul style="list-style-type: none">● Signatures to COI, Whistleblower, & Ethics Policies● Trustee Training Requirement● Tax Levy Vote Update● Other Old Business	All	10
8	New Business <ul style="list-style-type: none">● Approval vote to hire new Assistant Librarian● Other New Business	Motion by _____ Second by _____ Yay___Nay___Abs__	10
9	<ul style="list-style-type: none">● Adjourn Meeting● Next Board Meeting -May 16, 2024 at 5:30 pm	Motion by _____ Second by _____ Yay___Nay___Abs__	6:30 pm

Pertinent documents forwarded to Trustees for 4/18/2024 meeting:

- 3/21/24 Board Meeting Minutes
- 4/18/24 Board of Trustees Meeting Agenda
- CV for new Assistant Librarian
- Policies Signatures Letter