

AURORA FREE LIBRARY

Literacy Community Learning

Board of Trustees Meeting Agenda

September 19, 2024 - 5:30 pm to 6:25 pm

Facilitator: David Eckhardt, President

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

Staff: Sandy Groth, Director

1	Call to Order	Dave	5:30 pm
2	Consent Agenda Approval: <ul style="list-style-type: none">● 8/22/24 Trustee Board Special Meeting Minutes● 9/19/24 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 - Book Sale, BLB, & other	Lars Dave Sandy Dave	20
7	Old Business <ul style="list-style-type: none">● Trustees: Sexual Harrassment Training due by Sept 30● Other Old Business	All	5
8	New Business <ul style="list-style-type: none">● New Trustee needed starting Feb 2025● Lactation Policy Approval● Other New Business	Motion by _____ Second by _____ Yay ___ Nay ___ Abs ___	10
9	<ul style="list-style-type: none">● Adjourn Meeting● Next Board Meeting - Oct. 17, 2024 at 5:30 pm	Motion by _____ Second by _____ Yay ___ Nay ___ Abs ___	6:25 pm

Pertinent documents forwarded to Trustees for our 9/19/2024 Meeting:

- 8/22/24 Board Special Meeting Minutes
- 9/19/24 Board of Trustees Meeting Agenda