

AURORA FREE LIBRARY

Literacy Community Learning

Board of Trustees Meeting Agenda

November 21, 2024 – 5:30 to 6:30 pm

Facilitator: David Eckhardt, President

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

Staff: Sandy Groth, Director

Invitees: Marie Dentes, Robin Driskel

1	Call to Order	Dave	5:30 pm
2	Consent Agenda Approval: <ul style="list-style-type: none"> • 10/17/24 Trustee Board Meeting Minutes • 11/21/24 Trustee Board Meeting Agenda 	Motion - Dave Second - _____ Yay___Nay__Abs__	0
3	Conflict of Interest	Dave	0
4	Treasurer's Report -- Draft Budget for 2025	Thea	15
5	Director's Report <ul style="list-style-type: none"> • Staffing update / Programming 	Sandy	10
6	Committee Reports <ul style="list-style-type: none"> • Book Lovers' Ball • Morgan Opera House • Preservation • 125th-Year Celebration • Capital Fundraising - Fargo, Annual Appeal Letter 	Robin and Marie, Lars Dave Sandy and Sue All	25
7	Old Business <ul style="list-style-type: none"> • Trustees: FLLS Trustees Training due by Dec 31 • Other Old Business 	All	5
8	New Business <ul style="list-style-type: none"> • Tax-Levy Discussion • Meeting Summaries -- FLLS Annual Meeting, FLLS Trustees Meeting, and Non-Profit Summit • Other New Business 	All Dave and Sandy	15
9	<ul style="list-style-type: none"> • Adjourn Meeting • Next Board Meeting – Dec. 19 at 5:30 pm 	Motion by _____ Second by _____ Yay___Nay__Abs__	6:40 pm

Pertinent documents forwarded to Trustees for our 11/21/2024 Meeting:

- 10/17/24 Board Meeting Minutes
- 11/21/24 Board of Trustees Meeting Agenda