

AURORA FREE LIBRARY
 Literacy Community Learning
Board of Trustees Meeting Agenda
March 20, 2025 – 5:30 to 6:30 pm

Facilitator: David Eckhardt, President AFL Board of Trustees

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

Staff: Sandy Groth, Library Director

Invited: Mary Jo Gunderson May

1	Call to Order		5:30 pm
2	Consent Agenda Approval: <ul style="list-style-type: none"> ● 2/13/2025 Annual Association Meeting Minutes ● 2/13/2025 Trustee Board Meeting Minutes ● 3/20/2025 Trustee Board Meeting Agenda 	Motion - Dave Second - _____	0
3	Conflict of Interest		0
4	Appointment of New Trustee to the Board Election of Board Secretary	Motion - Dennis Second - _____ Motion - Dennis Second - _____	5
5	Treasurer's Report – Lori		10
6	Director's Report – Sandy		10
7	Committee Reports <ul style="list-style-type: none"> ● Morgan Opera House – Lars ● Preservation – Dave ● Fundraising – Dave ● BookLovers' Ball (Oct 3) – Mary Jo 		20
8	Old Business <ul style="list-style-type: none"> ● Summary of Feb 13 Annual Association Meeting ● 2025 Tax Levy Update ● Other Old Business 		5
9	New Business <ul style="list-style-type: none"> ● Review 2025-26 Board Calendar and Contact List ● 2025 COI, Ethics, and Whistleblower Policies ● Review and Approve MOH Rental Agreement ● Trustee Training Requirements – NYS & FLLS ● Other New Business 	Motion - _____ Second - _____	10
10	Adjourn Meeting <ul style="list-style-type: none"> ● Next Board Meeting – April 17, 2025 at 5:30 pm 	Motion - _____ Second - _____	6:30 pm

Pertinent documents forwarded to Trustees for our 3/20/2025 Meetings:

- 2/13/2025 Annual Association and Board Meeting Minutes
- 3/20/2025 Board of Trustees Meeting Agenda
- Trustee Ethics, COI, and Whistleblower Policy Statements and Trustee Signature Page
- Draft MOH Rental Agreement