

AURORA FREE LIBRARY

Literacy Community Learning

Board of Trustees Meeting Agenda

April 17, 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, Mary Jo Gunderson May

Staff: Sandy Groth, Library Director

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| 1 | Call to Order | | 5:30 pm |
| 2 | Consent Agenda Approval: <ul style="list-style-type: none"> 3/20/2025 Trustee Board Meeting Minutes 4/17/2025 Trustee Board Meeting Agenda | Motion - Dave Second - _____ | 0 |
| 3 | Conflict of Interest | | 0 |
| 4 | Treasurer's Report – Lori (Followed by Motion to Accept Report) | Motion - _____ Second - _____ | 10 |
| 5 | Director's Report – Sandy | | 10 |
| 6 | Committee Reports <ul style="list-style-type: none"> Morgan Opera House – Lars Preservation – Dave Fundraising – Sue & Dave BookLovers' Ball – Mary Jo | | 20 |
| 7 | Old Business <ul style="list-style-type: none"> 2025 Tax Levy Update Trustee Training – Dennis Other Old Business | | 10 |
| 8 | New Business <ul style="list-style-type: none"> Adopt as Board policy that Harassment and Library Trustee Training will be completed annually by Board members by the last day of December of each year and confirmed at the January Board Meeting. Other New Business | Motion - Dennis Second - _____ | 10 |
| 9 | Adjourn Meeting <ul style="list-style-type: none"> Next Board Meeting – May 15, 2025 at 5:30 pm | Motion - _____ Second - _____ | 6:30 pm |

Pertinent documents forwarded to Trustees for our 4/17/2025 Meetings:

- 3/20/2025 Annual Association and Board Meeting Minutes
- 4/17/2025 Board of Trustees Meeting Agenda