

# AURORA FREE LIBRARY

Literacy Community Learning

## Board of Trustees Meeting Agenda

**May 15, 2025 – 5:30 to 6:30 pm**

**Facilitator:** David Eckhardt, President AFL Board of Trustees

**Invited Trustees:** Dennis Looney, Lori Knopp, Mary Jo Gunderson May, Thea Miller, Sue Dean, Lars Peterson

**Staff:** Sandy Groth, Library Director

<b>1</b>	Call to Order		<b>5:30 pm</b>
<b>2</b>	Consent Agenda Approval: <ul style="list-style-type: none"> <li>4/17/2025 Trustee Board Meeting Minutes</li> <li>5/15/2025 Trustee Board Meeting Agenda</li> </ul>	Motion - Dave Second - _____	<b>0</b>
<b>3</b>	Conflict of Interest		<b>0</b>
<b>4</b>	Treasurer's Report – Lori		<b>5</b>
<b>5</b>	Director's Report – Sandy		<b>10</b>
<b>6</b>	Committee Reports <ul style="list-style-type: none"> <li>Morgan Opera House – Lars</li> <li>Preservation – Dave</li> <li>Fundraising – Sue &amp; Dave</li> <li>BookLovers' Ball – Mary Jo</li> </ul>		<b>20</b>
<b>7</b>	Old Business <ul style="list-style-type: none"> <li>2025 Tax Levy Update – May 20 SCSD public vote</li> <li>Other Old Business</li> </ul>		<b>5</b>
<b>8</b>	New Business <ul style="list-style-type: none"> <li>AFL Strategic Long-Term Planning – Review &amp; Discuss: <ul style="list-style-type: none"> <li>– 2020-2025 Long-Range Documents (attached)</li> <li>– Trustee Visions and Ideas</li> <li>– Committee and Community Involvement</li> </ul> </li> <li>Other New Business</li> </ul>		<b>20</b>
<b>9</b>	Adjourn Meeting <ul style="list-style-type: none"> <li>Next Board Meeting – <b>June 19, 2025 at 5:30 pm</b></li> </ul>	Motion - _____ Second - _____	<b>6:30 pm</b>

**Pertinent documents forwarded to Trustees for our 5/15/2025 Meetings:**

- 4/17/2025 April Board Meeting Minutes
- 5/15/2025 May Board of Trustees Meeting Agenda
- 2020-2025 Long-Range Service Plan document
- 2020-2025 Long-Range Goals document