

AURORA FREE LIBRARY

Literacy Community Learning

Board of Trustees Meeting Agenda

July 17, 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

1	Call to Order		5:30 pm
2	Consent Agenda Approval: <ul style="list-style-type: none"> 5/15/2025 Trustee Board Meeting Minutes 7/17/2025 Trustee Board Meeting Agenda 	Motion - Dave Second - _____	0
3	Conflict of Interest		0
4	Treasurer's Report – Lori		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 – May 20 SCSD public vote: Yes! AFL Strategic Long-Term Planning for 2026-2030 Other Old Business 		10
8	New Business <ul style="list-style-type: none"> Annual Book Sale: July 25-27 Approve NYSED 2025 Construction Grant Application 	Motion - _____ Second - _____	10
9	Adjourn Meeting <ul style="list-style-type: none"> Next Board Meeting – August 21, 2025 at 5:30 pm 	Motion - _____ Second - _____	6:30 pm

Pertinent documents forwarded to Trustees for our 7/17/2025 Meeting:

- Board Meeting Minutes for May 15, 2025
- Board Meeting Agenda for July 17, 2025