

AURORA FREE LIBRARY

Literacy Community Learning

Board of Trustees Meeting Agenda

October 16, 2025 – 5:30 to 6:30 pm

Facilitator: David Eckhardt, President AFL Board of Trustees

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

Staff: Sandy Groth, Library Director

1	Call to Order		5:30 pm
2	Consent Agenda Approval: 8/21/2025 Trustee Board Meeting Minutes 10/16/2025 Trustee Board Meeting Agenda	Motion - Dave Second - _____	0
3	Conflict of Interest		0
4	Treasurer's Report and Motion to Approve – Lori	Motion - _____ Second - _____	10
5	Director's Report – Sandy		10
6	Committee Reports - Morgan Opera House – Lars - Preservation – Dave - Fundraising – Sue & Dave - BookLovers' Ball – Mary Jo		20
7	Old Business - AFL Strategic Long-Term Planning for 2026-2030 - Other Old Business		5
8	New Business - Approve 2026 Tax Cap Override - Discussion of Library Signage and Village Letter - Discussion of Village Proposal for Tree Plantings - Other New Business	Motion - _____ Second - _____	15
9	Adjourn Meeting Next Board Meeting – November 20, 2025 at 5:30 pm	Motion - _____ Second - _____	6:30 pm

Pertinent documents forwarded to Trustees for our 10/16/2025 Meeting:

- Board Meeting Minutes for August 21, 2025
- Board Meeting Agenda for October 16, 2025
- Draft Resolution for approval of 2026 Tax Cap Override
- Village Letter concerning sign ordinance