

AURORA FREE LIBRARY

Literacy Community Learning

Board of Trustees Meeting Agenda

January 15, 2026 – 5:30 to 6:30 pm

Facilitator: David Eckhardt, President AFL Board of Trustees

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

Staff: Sandy Groth, Library Director

1	Call to Order		5:30 pm
2	Consent Agenda Approval: <ul style="list-style-type: none">11/20/2025 Trustee Board Meeting Minutes1/15/2026 Trustee Board Meeting Agenda	Motion - Dave Second - _____	0
3	Conflict of Interest		0
4	Treasurer's Report & 2025 Budget Closeout – Lori		10
5	Director's Report – Sandy		10
6	Committee Reports <ul style="list-style-type: none">Morgan Opera House – LarsPreservation – DaveNominations Committee – Dennis & DaveBookLovers' Ball – JoFundraising – Sue & Dave		15
7	Old Business <ul style="list-style-type: none">AFL Strategic Long-Term Planning for 2026-2030Trustee and Sexual Harassment Training RequirementOther Old Business		5
8	New Business <ul style="list-style-type: none">Resolution to Approve 2026 Staff Benefits StatementResolution to Approve 2026 Tax Levy RequestDiscussion of Draft 2026 Operating BudgetResolution to Approve 2026 BudgetPlanning for 2026 Annual Meeting – February 12Other New Business	Motion - _____ Second - _____ Motion - _____ Second - _____ Motion - _____ Second - _____	20
9	Adjourn Meeting <ul style="list-style-type: none">Next Board Meeting (to immediately follow Annual Meeting) – February 12, 2026 at 5:30 pm	Motion - _____ Second - _____	6:30 pm

Pertinent documents forwarded to Trustees for our January 15, 2026 Meeting:

- Draft Board Meeting Minutes for November 20, 2025
- Draft Board Meeting Agenda for January 15, 2026
- Draft 2026 Operating Budget
- Statement of 2026 Staff Benefits