

# 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

<b>1</b>	Call to Order		<b>5:30 pm</b>
<b>2</b>	Consent Agenda Approval: <ul style="list-style-type: none"><li>● 11/20/2025 Trustee Board Meeting Minutes</li><li>● 1/15/2026 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 & 2025 Budget Closeout – Lori		<b>10</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>● Nominations Committee – Dennis &amp; Dave</li><li>● BookLovers' Ball – Jo</li><li>● Fundraising – Sue &amp; Dave</li></ul>		<b>15</b>
<b>7</b>	Old Business <ul style="list-style-type: none"><li>● AFL Strategic Long-Term Planning for 2026-2030</li><li>● Trustee and Sexual Harassment Training Requirement</li><li>● Other Old Business</li></ul>		<b>5</b>
<b>8</b>	New Business <ul style="list-style-type: none"><li>● Resolution to Approve 2026 Staff Benefits Statement</li><li>● Resolution to Approve 2026 Tax Levy Request</li><li>● Discussion of Draft 2026 Operating Budget</li><li>● Resolution to Approve 2026 Budget</li><li>● Planning for 2026 Annual Meeting – February 12</li><li>● Other New Business</li></ul>	Motion - _____ Second - _____  Motion - _____ Second - _____  Motion - _____ Second - _____	<b>20</b>
<b>9</b>	Adjourn Meeting <ul style="list-style-type: none"><li>● Next Board Meeting (to immediately follow Annual Meeting) – <b>February 12, 2026 at 5:30 pm</b></li></ul>	Motion - _____ Second - _____	<b>6:30 pm</b>

### 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