

# AURORA FREE LIBRARY

Literacy Community Learning

## Board of Trustees Meeting Agenda

March 19, 2026 – 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, Lars Peterson, and Michele Belot

**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>1/15/2026 Trustee Board Meeting Minutes</li> <li>2/12/2026 Annual Association Meeting Minutes</li> <li>3/15/2026 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 and Vote to Approve – Lori	Motion - Dave Second - _____	<b>10</b>
<b>5</b>	Director's Report and 2025 Annual Report status – 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>BookLovers' Ball – Jo</li> <li>Long-Range Service Plan – Dennis</li> <li>Fundraising – Dave</li> </ul>		<b>15</b>
<b>7</b>	Old Business <ul style="list-style-type: none"> <li>Trustee and Sexual Harassment Training Requirement</li> <li>2026 Tax Levy Request</li> <li>Other Old Business</li> </ul>		<b>5</b>
<b>8</b>	New Business <ul style="list-style-type: none"> <li>Trustee Contact List</li> <li>Approve 2026-2027 Trustee Calendar</li> <li>Conflict of Interest Statement</li> <li>Ethics Statement</li> <li>Whistleblower Policy</li> <li>Other New Business</li> </ul>	Motion - _____ Second - _____	<b>20</b>
<b>9</b>	Adjourn Meeting <ul style="list-style-type: none"> <li>Next Board Meeting – <b>April 16, 2026 at 5:30 pm</b></li> </ul>	Motion - _____ Second - _____	<b>6:30 pm</b>

**Pertinent documents forwarded to Trustees for our March 19, 2026 Meeting:**

- Draft Trustee Board Meeting Minutes for January 15, 2026
- Draft Annual Association Meeting Minutes for February 12, 2026
- Draft Trustees Meeting Agenda for March 19, 2026
- Trustee Contact List
- 2026-2027 Trustee Calendar
- Conflict of Interest Statement, Ethics Statement, and Whistleblower Policy

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