

AURORA FREE LIBRARY

Literacy Community Learning

Board of Trustees Meeting Agenda

April 23, 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

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| 1 | Call to Order | | 5:30 pm |
| 2 | Consent Agenda Approval: <ul style="list-style-type: none"> 3/19/2026 Trustee Board Meeting Minutes 4/23/2026 Trustee Board Meeting Agenda | Motion - Dave Second - _____ | 0 |
| 3 | Conflict of Interest | | 0 |
| 4 | Treasurer's Report and Motion to Approve – Lori | Motion - Dave Second - _____ | 10 |
| 5 | Director's Report and 2025 Annual Report status – Sandy | | 10 |
| 6 | Committee Reports <ul style="list-style-type: none"> Morgan Opera House – Lars Preservation – Dave BookLovers' Ball – Jo Long-Range Service Plan – Dennis Fundraising – Dave | | 20 |
| 7 | Old Business <ul style="list-style-type: none"> Trustee and Sexual Harassment Training Requirement 2026 Tax Levy Request – SCCS District vote May 19 Congressman Mannion Visit – April 28 10-11:30 am Other Old Business | | 5 |
| 8 | New Business <ul style="list-style-type: none"> Motion to Approve 2025 AFL Annual Report Motion to Approve Peter Otis for Preservation Com. SCCD Booster Club – Shoes Collection Other New Business | Motion - _____ Second - _____ Motion - _____ Second - _____ | 15 |
| 9 | Adjourn Meeting <ul style="list-style-type: none"> Next Board Meeting – May 21, 2026 at 5:30 pm | Motion - _____ Second - _____ | 6:30 pm |

Pertinent documents forwarded to Trustees for our April 23, 2026 Meeting:

- Draft Trustee Board Meeting Minutes for March 19, 2026
- Draft Trustees Meeting Agenda for April 23, 2026
- Link to the Draft 2025 AFL Annual Report to the NYSED