

# AURORA FREE LIBRARY

Literacy Community Learning

## Board of Trustees Meeting Agenda

June 18, 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>• 5/21/2026 Trustee Board Meeting Minutes</li><li>• 6/18/2026 Trustee Board Meeting Agenda</li></ul>   | Motion - Dave<br>Second - _____  | <b>0</b>       |
| <b>3</b> | Conflict of Interest  |                                  | <b>0</b>       |
| <b>4</b> | Treasurer's Report – Lori   |                                  | <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>• Route 90 Weekend Booksale: July 24-26 – Dennis</li></ul> |                                  | <b>20</b>      |
| <b>7</b> | Old Business <ul style="list-style-type: none"><li>• Trustee and Sexual Harassment Training Requirement</li><li>• AuroraFest – Saturday July 11</li><li>• Other Old Business</li></ul>  |                                  | <b>10</b>      |
| <b>8</b> | New Business <ul style="list-style-type: none"><li>• Jail Room Heating</li><li>• Other New Business</li></ul>   |                                  | <b>10</b>      |
| <b>9</b> | Adjourn Meeting <ul style="list-style-type: none"><li>• Next Board Meeting – <b>July 23, 2026 at 5:30 pm</b></li></ul>  | Motion - _____<br>Second - _____ | <b>6:30 pm</b> |

**Pertinent documents forwarded to Trustees for our June 18, 2026 Meeting:**

- Draft Trustee Board Meeting Minutes for May 21, 2026
- Draft Trustees Meeting Agenda for June 18, 2026