

AURORA FREE LIBRARY

Literacy Community Learning

Board of Trustees Meeting Agenda

July 16, 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

1	Call to Order		5:30 pm
2	Consent Agenda Approval: 6/18/2026 Trustee Board Meeting Minutes 7/16/2026 Trustee Board Meeting Agenda	Motion - Dave Second - _____	0
3	Conflict of Interest		0
4	Treasurer's Report & Mid-Year Budget Review – Lori		10
5	Director's Report – Sandy		10
6	Committee Reports - Morgan Opera House – Lars - Preservation – Dave - BookLovers' Ball – Jo - Long-Range Service Plan – Dennis - Route 90 Weekend Booksale: July 24-26 – Dennis		20
7	Old Business - Trustee and Sexual Harassment Training Requirement - AuroraFest – Saturday July 11 - Other Old Business		10
8	New Business "Heating Improvement for Library Basement Rooms" – Resolution to Approve for Submission to NYSED - Other New Business	Motion - _____ Second - _____	10
9	Adjourn Meeting Next Board Meeting – September 17, 2026 at 5:30 pm (No August Meeting)	Motion - _____ Second - _____	6:30 pm

Pertinent documents forwarded to Trustees for our July 16, 2026 Meeting:

- Draft Trustee Board Meeting Minutes for June 18, 2026
- Draft Trustees Meeting Agenda for July 16, 2026
- Draft Resolution to Approve "Heating Improvement for Library Basement Rooms" Project