

# AURORA FREE LIBRARY

Literacy Community Learning

## Board of Trustees Meeting Agenda

October 15, 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: <ul style="list-style-type: none"><li>9/17/2026 Trustee Board Meeting Minutes</li><li>10/15/2026 Trustee Board Meeting Agenda</li></ul>                                                  | Motion - Dave<br>Second - _____  | 0       |
| 3 | Conflict of Interest                                                                                                                                                                                              |                                  | 0       |
| 4 | Treasurer's Report – Lori                                                                                                                                                                                         |                                  | 10      |
| 5 | Director's Report – Sandy                                                                                                                                                                                         |                                  | 10      |
| 6 | 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></ul>                    |                                  | 20      |
| 7 | Old Business <ul style="list-style-type: none"><li>Trustee and Sexual Harassment Training Requirement</li><li>Other Old Business</li></ul>                                                                        |                                  | 5       |
| 8 | New Business <ul style="list-style-type: none"><li>FLLS Annual Meeting, Waverly – Friday Oct 16</li><li>AFL Policies Review – Sandy</li><li>2027 Tax Cap Override Resolution</li><li>Other New Business</li></ul> | Motion - _____<br>Second - _____ | 15      |
| 9 | Adjourn Meeting <ul style="list-style-type: none"><li>Next Board Meeting –<br/><b>November 19, 2026 at 5:30 pm</b></li></ul>                                                                                      | Motion - _____<br>Second - _____ | 6:30 pm |

### Pertinent documents forwarded to Trustees for our October 15, 2026 Meeting:

- Draft Trustee Board Meeting Minutes for September 17, 2026
- Draft Trustees Meeting Agenda for October 15, 2026
- 2027 Tax Cap Override Resolution: