AURORA FREE LIBRARY

Literacy Community Learning

Board of Trustees Meeting Agenda

November 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

1	Call to Order		**5:30 pm**
2	Consent Agenda Approval: ● 10/15/2026 Trustee Board Meeting Minutes ● 11/19/2026 Trustee Board Meeting Agenda	Motion - Dave Second - _____	**0**
3	Conflict of Interest		**0**
4	Treasurer's Report and Status Review of 2026 Budget – Lori		**10**
5	Director's Report – Sandy		**10**
6	Committee Reports ● Morgan Opera House – Lars ● Preservation – Dave ● BookLovers' Ball – Jo ● Long-Range Service Plan Review & Approval – Dennis ● Fundraising – Dave	Motion - _____ Second - _____	**15**
7	Old Business ● Trustee and Sexual Harassment Training Requirement ● Other Old Business		**5**
8	New Business ● FLLS Trustees Meeting, Tuesday Nov 10 – Dave ● AFL Policies Review and Approval – Sandy ● 2027 Draft Budget Review ● 2027 Annual Meeting Planning ● Annual Appeal Letter ● Letter to Trustees from Gail (Gunderson) Donovan ● Other New Business	Motion - _____ Second - _____	**20**
9	Adjourn Meeting ● Next Board Meeting – **January 19, 2027 at 5:30 pm**	Motion - _____ Second - _____	**6:30 pm**

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

- Draft Trustee Board Meeting Minutes for October 15, 2026
- Draft Trustees Meeting Agenda for November 19, 2026
- 2026 Budget Status Review and 2027 Proposed Draft Budget
- 2026-2030 Draft Long-Range Service Plan
- New and Updated AFL Policies

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