



**Aurora Public Library Board**  
**MEETING**  
**Wednesday, February 17, 2010**  
**7:00 p.m.**  
**M. A. Room, Aurora Public Library**

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**AGENDA**

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Minutes of the January 28, 2010 Meeting *(enclosure)*
4. Correspondence *(enclosure)*
5. Board Governance *(enclosure)*
6. Reports
  - .1 Fourth Quarter Financial Report SR2010:05 *(enclosure)*
7. Items for Consideration
8. General Business Information / Questions
9. Member Announcements
10. Date of Next Meeting: **Wednesday, March 24, 2010**
11. Adjournment

**\*\* Please advise Louise Procter Maio of regrets for attendance, by noon on Feb. 17<sup>th</sup> 905-727-9494 ext 221 or [lproctermaio@library.aurora.on.ca](mailto:lproctermaio@library.aurora.on.ca)**