



Aurora Public Library Board
MEETING
Thursday, January 28, 2010
7:00 p.m.
M. A. Room, Aurora Public Library

REVISED AGENDA

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Presentation
 - a) Rebecca Jones, Jones & Dysart Associates
4. Election of Library Board Executive for 2010 *(enclosure)*
5. Minutes of the December 16, 2009 Meeting *(enclosure)*
6. Correspondence *(enclosure)*
7. Reports
 - .1 Fourth Quarter Operations Report SR2010:01 *(enclosure)*
 - .2 Annual Use Indicators Report SR2010:02 *(enclosure)*
 - .3 2009 Health and Safety Annual Report SR2010:03 *(enclosure)*
 - .4 Strategic Plan Update *(enclosure)*
8. Items for Consideration
 - .1 2010 Final Budget Report SR2010:04 *(to be distributed)*
 - .2 Executive Board Committee Report
9. Resolution to Move into Closed Session
 - .1 Personal and Legal Matters
10. General Business Information / Questions
11. Member Announcements
12. Date of Next Meeting: **Wednesday, February 17, 2010 at 7:00 p.m.** in the M.A. Room of the Aurora Public Library
13. Adjournment

**** Please advise Louise Procter Maio of regrets for attendance, by noon on Jan. 28th 905-727-9494 ext 221 or lproctermaio@library.aurora.on.ca**