

AURORA TOWN PUBLIC LIBRARY  
550 Main Street, East Aurora, New York 14052

Agenda of the Board  
Regular Monthly Meeting  
January 22, 2018 @ 1:00 p.m.

1. Comments from the audience
2. Minutes of the meeting: December 18, 2018
3. Treasurer's Report & Monthly Financial Statements, December 2018
4. Director's Report, December 2018
5. Reports of Interest
  - a. New Non-Fiction, New Fiction, Local History, Holiday, and hold requests have been moved.
  - b. Nearly New Fiction, New Large Print, Large Print, and Audiobooks have been shifted.
  - c. Merchandise display has been updated.
  - d. Welcome Brochure and Donation Pamphlet edited, print enlarged, and redesigned.
  - e. Director to attend advocacy meeting with Senator Patrick Gallivan on January 24<sup>th</sup> at 4:00 pm
  - f. Other
6. Personnel
7. Old Business
  - a. Board Meeting Schedule
  - b. Review Schedule for Board Adopted Policies
  - c. Other
8. New Business
  - a. Annual ACT Workshop—March 2<sup>nd</sup> @ 8:30am to 1pm
  - b. Conflict of Interest & Disclosure Statement Policy
  - c. Active Shooter Procedure
  - d. Other

Next regularly scheduled meeting: Tuesday, February 26, 2019, 1:00 p.m.