

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

Agenda of the Board
Regular Monthly Meeting
December 15, 2015, 3:30 p.m.

1. Comments from the audience
2. Minutes of the meeting: November 24, 2015
3. Treasurer's Report & Monthly Financial Statement; November 2015
4. Director's Report; November 2015
5. Reports of Interest
 - a. Friends Amazon Used Books Committee
 - b. Recap: ACT Meeting – Saturday, December 5 @ JBR – Role of Public Library Trustees
 - c. Children's Area Furniture & Additional chairs for fireplace tables
 - d. Libstats
 - e. Other
6. Personnel
7. Old Business
 - a. Fireplace
 - b. Revised: Rules of Conduct Policy
 - c. Revised: Request for Reconsideration of Library Materials Form
 - d. Other
8. New Business
 - a. Add additional Trustee to check signature list
 - b. Other

Next scheduled Meeting Tuesday, January 19, 2016 at 3:30 p.m.