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

Agenda of the Board Regular Monthly Meeting March 17, 2015, 3:30 p.m.

- 1. Comments from the audience
- 2. Minutes of the meeting: February 24, 2015
- 3. Treasurer's Report & Monthly Financial Statement; February 2015
- 4. Director's Report; February 2015
- 5. Reports of Interest
  - a. Annual ACT Meeting/Workshop March 21, 2015
  - b. Sen. Gallivan Visit May 8, 2015 at 10:15am
  - c. Parking Lot Driveway
  - d. Insurance
  - e. Other
- 6. Personnel
- 7. Old Business
  - a. Fireplace
  - b. Other
- 8. New Business
  - a. Nominations for Board of Trustees officers
  - b. Other

Next regularly scheduled Monthly and Annual meetings April 28, 2015 at 3:30 p.m.