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

Agenda of the Board Regular Monthly Meeting October 27, 2015, 3:30 p.m.

- 1. Comments from the audience
- 2. Minutes of the meeting: September 22, 2015
- 3. Treasurer's Report & Monthly Financial Statement; September 2015
- 4. Director's Report; September 2015
- 5. Reports of Interest
 - a. Aurora Women's Club Fundraiser \$1,150
 - b. Resolution from County Legislator Joseph Lorigo \$1,000
 - c. Augmented Reality & MakerSpace Devices Purchase
 - d. Town Approval for New Restroom Flooring
 - e. Proposed 2016 County Budget Released
 - f. Recap: Friends Semi-Annual Meeting Thurs, Oct. 15 @ 10am
 - g. Recap: ACT Meeting Sat, Oct. 17 9:30am @ Anna Reinstein Memorial Library
 - h. Other
- 6. Personnel
- 7. Old Business
 - a. Children's Area Furniture
 - b. Fireplace
 - c. Other
- 8. New Business
 - a. Facility Use Policy
 - b. Other

Next regularly scheduled Monthly Meeting November 24, 2015 at 3:30 p.m.