

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

Agenda of the Board
Regular Monthly Meeting
February 23, 2016, 1:30 p.m.

1. Comments from the audience
2. Minutes of the meeting: January 19, 2016
3. Treasurer's Report & Monthly Financial Statement; January 2016
4. Director's Report; January 2016
5. Reports of Interest
 - a. ACT Meeting – Feb. 6, 2016 @ CEN - Recap
 - b. Children's Area Furniture
 - c. Other
6. Personnel
7. Old Business
 - a. Fireplace
 - b. Other
8. New Business
 - a. 2015 System Paid Expenses
 - b. 2015 Return to System
 - c. Amend 2016 Budget – NYS Sen. Gallivan Technology Grant Aid
 - d. Library Closed - Staff Development Day – Wednesday, May 11th @ CEN (8:30am-4:30pm)
 - e. Other

Next scheduled Meeting Tuesday, March 22, 2016 at 1:30 p.m.