

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

Agenda of the Board  
Regular Monthly Meeting  
May 23, 2017 @ 1:00 p.m.

1. Executive session re: Annual Director Performance Evaluation
2. Comments from the audience
3. Minutes of the meeting: April 25, 2017
4. Treasurer's Report & Monthly Financial Statements, April 2017
5. Director's Report, April 2017
6. Reports of Interest
  - a. Recap: Friends Semi-Annual Meeting, April 26, 2017
  - b. Minimum Standards Survey Results
  - c. Other
7. Personnel
  - a. Payroll Report through PP8 & staffing updates
  - b. Other
8. Old Business
  - a. Other
9. New Business
  - a. Fireplace
  - b. Library Parking Lot
  - c. Revised: Bulletin Board Policy
  - d. Revised: Distribution Policy
  - e. Revised: Procurement Policy
  - f. Amended/Consolidated System Policies: Equal Employment Opportunity and Anti-Harassment Policies (part of the *B&ECPL Employee Handbook and Personnel Policies and Procedures Manual*)
  - g. Town of Aurora Bicentennial
  - h. Library Card Holder Acknowledgements
  - i. Other

Next regularly scheduled meeting: Tuesday, June 27, 2017, 1pm