

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

Agenda of the Board  
Regular Monthly Meeting  
November 28, 2017 @ 1:00 p.m.

1. Comments from the audience
2. Minutes of the meeting: October 24, 2017
3. Treasurer's Report & Monthly Financial Statement, October 2017
  - a. 2017 System Paid Expense - September
4. Director's Report, October 2017
5. Reports of Interest
  - a. Recap: Friends of the Aurora Town Public Library Semi-Annual Meeting – Nov. 1
  - b. Recap: ACT Meeting @ HAM – Nov. 4
  - c. Recap: 2018 County Budget Presentation – Nov. 14
  - d. 2018 Budget Advocacy Letters
  - e. Coasters/Ornaments
  - f. B&ECPL Leadership Program
  - g. Barn Quilt
  - h. Countertop
  - i. Buffalo Never Fails WWI Exhibit @ CEN
  - j. NYS Ready to Read Outreach Planning
  - k. Other
6. Personnel
7. Old Business
  - a. 2018 Calendar of Open Hours
  - b. Fireplace
  - c. Jo Ann Elliott Bequest/Donations
  - d. Other
8. New Business
  - a. State Librarian Seeks Feedback on Proposed Changes to  
*Commissioner's Regulation 90.2 Minimum Standards for Public and Association Libraries*
  - b. Summer Reading Program Survey Results/Comments
  - c. Long Range Plan of Service for 2019-2023
  - d. Other

Next regularly scheduled meeting: Tuesday, December 19, 2017, 1:00 p.m.