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

Minutes Board Meeting February 8, 2018

Present: Alice Askew, Carol Griffis, Kara Spencer-Ching, Richard Wiesen,

Robert Alessi, Director

Excused: Deborah Carr-Hoagland

The meeting was brought to order by the President, Alice Askew.

A broad discussion took place about a new draft of a Long Range Plan of Service for 2019-2023. It centered on three documents 1) the current Long Range Plan of Service 2) the B&ECPL Strategic Plan for 2017-2021 and the 2016 survey results of B&ECPL Planning for the Future Library Services.

The meeting adjourned at 12 Noon.

Next regularly scheduled meeting: Tuesday, February 27, 2018, 1:00 p.m.

Respectfully submitted

Richard A Wiesen, Secretary