

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

Agenda of the Board
Regular Monthly Meeting:
January 24, 2012, 3:45 p.m.

1. Comments from the audience
2. Minutes of the Regular Meeting, November 22, 2011
3. Treasurer's Reports & Monthly Financial Statements, November and December 2011
4. Director's Reports, November and December 2011
5. Reports of Interest
 - a. Reappointment of George Oliver
 - b. ACT/Planning Meetings
 - c. In-library downloading via public wireless enabled for e-books
6. Personnel
 - a. Michael Pitt hired as cleaner.
7. Old Business
 - a. Building repairs / updates
 - b. NYS Construction grant (2010)
 - c. Other
8. New business
 - a. Nomination of officers
 - b. Replacement tables for meeting room
 - c. Second outdoor bench
 - d. Other

Next regularly scheduled meeting: February 24, 2012, 3:45p.m.