

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

Agenda of the Board
Regular Monthly Meeting:
October 23, 2012, 3:30 pm

1. Comments from the audience
2. Minutes of the Regular Meeting, September 11, 2012
3. Treasurer's Report & Monthly Financial Statement, September 2012
4. Director's Report, September 2012
5. Reports of Interest
 - a. Community Awareness Campaign for the Budget Update
 - b. Circulation for ebooks and physical materials
 - c. Friends Meeting (October 17, 2012) Recap
 - d. Upcoming ACT Meeting – Saturday, Nov. 3 (Location/Time TBA)
 - e. Other
6. Personnel
7. Old Business
 - a. NYS Construction grant (2012) – Roofing/Porch Project Updates
 - b. Other
8. New Business
 - a. Library Board of Trustees Nomination - Alice Askew
 - b. Memorandum of Understanding Re: Special Library District
 - c. Friends storage area
 - d. Policy: Anti-Harassment
 - e. Policy: Bulletin Board
 - f. Policy: Distribution
 - g. New Year's Eve Holiday Hours
 - h. Other

Next regularly scheduled monthly meeting: November 27, 2012 at 3:30 pm.