

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

Agenda of the Board  
Regular Monthly Meeting:  
November 27, 2012, 3:30 pm

1. Comments from the audience
2. Minutes of the Regular Meeting, October 23, 2012
3. Treasurer's Report & Monthly Financial Statement, October 2012
4. Director's Report, October 2012
5. Reports of Interest
  - a. ACT Meeting Recap – Saturday, Nov. 3 at Elma
  - b. Other
6. Personnel
7. Old Business
  - a. NYS Construction grant (2012) – Roofing/Porch Project Updates
  - b. Other
8. New Business
  - a. Memorandum of Understanding Re: Special Library District
  - b. Restroom floor estimates
  - c. Furnace issues
  - d. 2012 Facility Assessment Report
  - e. Other

Next regularly scheduled monthly meeting: December 18, 2012 at 3:30 pm.