

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

Agenda of the Board
Regular Monthly Meeting:
December 18, 2012, 3:30 pm

1. Comments from the audience
2. Minutes of the Regular Meeting, November 27, 2012
3. Treasurer's Report & Monthly Financial Statement, November 2012
4. Director's Report, November 2012
5. Reports of Interest
6. Personnel
7. Old Business
 - a. NYS Construction grant (2012) – Roofing/Porch Project Updates
 - b. Furnace issues/repairs
 - c. Other
8. New Business
 - a. None

Next regularly scheduled monthly meeting: January 29, 2013 at 3:30 pm.