

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

Agenda of the Board
Regular Monthly Meeting:
February 28, 2012, 3:45 p.m.

1. Comments from the audience
2. Minutes of the Regular Meeting, January 24, 2012
3. Treasurer's Report & Monthly Financial Statement, January 2012
4. Director's Report, January 2012
5. Reports of Interest
6. Personnel
7. Old Business
 - a. Building repairs / updates
 - b. Reflective glass window recommendations
 - c. NYS Construction grant (2010)
 - d. NYS Construction grant (2012)
 - e. Other
8. New Business
 - a. Trustee Resignation
 - b. Trustee Appointment
 - c. Online Board Meeting Minutes
 - d. Open Meetings Law
 - e. Bureau of Labor Statistics Survey
 - f. Essential Documents Workshop
 - g. Other

Next regularly scheduled regular and annual meeting: March 27, 2012, 3:00 p.m.