

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

Agenda of the Board
March 27, 2012, 3:00 p.m.

Annual Meeting:

1. Minutes of Annual Meeting March 22, 2011
2. Treasurer's Report, 2011
3. Director's Report, 2011 (2011 NYS Report & 2011 Annual Report to the Community)
 - a. Resolution to accept 2011 NYS Report
4. Election of Officers
5. Other business
 - a. Schedule of meetings
 - b. Other

Agenda of the Board
Regular Monthly Meeting:

1. Comments from the audience
2. Minutes of the meeting: February 28, 2012
3. Treasurer's Report & Monthly Financial Statement, February 2012
4. Director's Report, February 2012
5. Reports of Interest
6. Personnel
7. Old Business
 - a. Building repairs / updates
 - b. NYS Construction Grant (2010) – electrical work
 - c. Reflective glass window recommendations
 - d. Other
8. New Business
 - a. Exhibition and Display Policy
 - b. Interim Board Trustee Appointment
 - c. Bank check signatories
 - d. Other

Next regularly scheduled meeting: April 24, 2012, 3:45 pm