

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

Agenda of the Board
Regular Monthly Meeting:
April 26, 2012, 3:00 p.m.

1. Comments from the audience
2. Minutes of the Regular Meeting, March 27, 2012
3. Treasurer's Report & Monthly Financial Statement, March 2012
4. Director's Report, March 2012
5. Reports of Interest
6. Personnel
7. Old Business
 - a. Building repairs / updates
 - b. Window shade for office
 - c. NYS Construction grant (2010)
 - d. NYS Construction grant (2012)
 - e. Staff Directory
 - f. Bank check signatories
 - g. Other
8. New Business
 - a. Comptroller's Report, 2011
 - b. 2013 Budget Requests
 - c. Tri-R Mechanical Recommended Repairs on Furnaces 1 & 2
 - d. Other

Next regularly scheduled monthly meeting: May 22, 2012, 3:45 p.m.