

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

Agenda of the Board
Regular Monthly Meeting:
May 29, 2012, 9:00 a.m.

(Postponed from May 22, 2012, 3:45 p.m.)

1. Comments from the audience
2. Minutes of the Regular Meeting, April 26, 2012
3. Treasurer's Report & Monthly Financial Statement, April 2012
4. Director's Report, April 2012
5. Reports of Interest
6. Personnel
7. Old Business
 - a. NYS Construction grant (2010) – Electrical work completed; new computers received
 - b. NYS Construction grant (2012) – Approved for \$108,200 to work on roof
 - c. Online Board Meeting Minutes / Open Meetings Law
 - d. Plants along main entrance
 - e. Unanticipated Expenditure Assistance Approved by B&ECPL System Board
 - f. Other
8. New Business
 - a. 2012 Pocket Budget Guide and Return on Investment Brochure
 - b. Friends of the Aurora Town Public Library Newsletter
 - c. Director Evaluation
 - d. 2012 Contract / Budget
 - e. Other

Next regularly scheduled monthly meeting: July, 2012 TBD