

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

Agenda of the Board
Regular Monthly Meeting:
June 25, 2012, 3:45 p.m.

1. Comments from the audience
2. Minutes of the Regular Meeting, May 29, 2012
3. Treasurer's Report & Monthly Financial Statement, May 2012
4. Director's Report, May 2012
5. Reports of Interest
6. Personnel
7. Old Business
 - a. NYS Construction grant (2010) – FS-10F Grant closeout paperwork submitted to NYS
 - b. NYS Construction grant (2012)
 - c. Online Board Meeting Minutes / Open Meetings Law
 - d. Plants along main entrance – plants and casters were purchased
 - e. Director Evaluation
 - f. Other
8. New Business
 - a. System Goals & Objectives and Organizational Competencies – posted on library web site
 - b. Other

Next regularly scheduled monthly meeting: September, 2012. Time TBD.