

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

Agenda of the Board
Regular Monthly Meeting:
September 11, 2012, 9:00 am

1. Comments from the audience
2. Minutes
 - a. Regular Meeting, June 25, 2012
 - b. Special Meeting, August 13, 2012
3. Treasurer's Reports & Monthly Financial Statements, June, July and August 2012
4. Director's Reports, June, July and August 2012
5. Reports of Interest
 - a. ACT Meetings - MOU & Lease Agreements
 - b. Internet Safety and Acceptable Use Policy
 - c. New Library Web Site launched September 5
 - d. Systemwide Anti-Bullying Campaign in October
 - e. System fundraiser coming November 16
 - f. Community Awareness Campaign for the Budget launched Sept 5
 - g. Frances May (long-time library user)
 - h. Emmanuelle Brown-Cashdollar (state poetry contest winner)
6. Personnel
7. Old Business
 - a. NYS Construction grant (2012) – Roofing Project Updates
 - b. 2013 Town Budget Request
 - c. Director Evaluation
 - d. Other
8. New Business
 - a. Policy: Rules of Conduct
 - b. Memorandum of Understanding Re: Special Library District
 - c. Window replacement estimate
 - d. Friends storage area
 - e. Other

Next regularly scheduled monthly meeting: October 23, 2012 at 3:30 pm.