

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

Agenda of the Board
Regular Monthly Meeting:
January 29, 2013 at 3:30 pm

1. Comments from the audience
2. Minutes of the Regular Meeting, December 18, 2012
3. Treasurer's Report & Monthly Financial Statement, December 2012
4. Director's Report, December 2012
5. Reports of Interest
 - a. Alice Askew Reappointed to Board
 - b. ACT Meeting - January 19th
 - c. \$5,000 Sen. Patrick Gallivan technology grant funds received (Bullet Aid)
 - d. New Technology Coming Soon - All-In-One Color Printer + Staff PC
 - e. Contract extension provision enacted by System Board on Dec. 20, 2012
 - f. 2012 NYS Comptroller's Report Extension Request
6. Personnel
7. Old Business
 - a. NYS Construction Grant (2012) - Roofing/Porch Project Updates
 - b. Furnace Issues/Repairs
 - c. None
8. New Business
 - a. Possible library programs
 - b. Facebook / Twitter accounts
 - c. None

Next regularly scheduled monthly meeting: February 26, 2013 at 3:30 pm.