

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

Agenda of the Board
Regular Monthly Meeting:
February 26, 2013 at 3:30 pm

1. Comments from the audience
2. Minutes of the Regular Meeting, January 29, 2013
3. Treasurer's Report & Monthly Financial Statement, January 2013
4. Director's Report, January 2013
5. Reports of Interest
 - a. Policy Notebooks and Chart
 - b. Trustee Business Cards
 - c. Household Sharps - Safe Disposal
 - d. Children's Area Computers
 - e. 2012 System Fundraising Results
 - f. Special Library District Initiative
 - g. ACT Meeting March 23, 2013 Save the Date / Registration
 - h. Other
6. Personnel
7. Old Business
 - a. NYS Construction Grant (2012) - Roofing/Porch Project Updates
 - b. Furnace Replacements
 - c. Possible library programs
 - d. Other
8. New Business
 - a. Nominations for Board of Trustees officers
 - b. Social Media Policy (Facebook)
 - c. Other

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