

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

Agenda of the Board
March 26, 2013, 3:00 p.m.

Annual Meeting:

1. Minutes of Annual Meeting March 27, 2012
2. Treasurer's Report, 2012
3. Director's Report, 2012 (2012 NYS Report & 2012 Annual Report to the Community)
 - a. Resolution to accept 2012 NYS Report
4. Election of Officers
5. Other business
 - a. Schedule of meetings
 - b. Other

Regular Monthly Meeting:

1. Comments from the audience
2. Minutes of the meeting: February 26, 2013
3. Treasurer's Report & Monthly Financial Statement, February 2013
4. Director's Report, February 2013
5. Reports of Interest
 - a. ACT Meeting March 23, 2013
 - b. Special Library District Initiative
 - c. Other
6. Personnel
7. Old Business
 - a. NYS Construction Grant (2012) – Roofing/Porch Project Update
 - b. NYS Construction Grant (2012) – additional work request
 - c. Possible library programs
 - d. Other
8. New Business
 - a. Social Media Policy (Facebook)
 - b. Other

Next regularly scheduled meeting: April 30, 2013, 3:30 pm