

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

Agenda of the Board  
April 8, 2014, 3:00 p.m.

Annual Meeting:

1. Minutes of Annual Meeting March 26, 2013
2. Treasurer's Report, 2013 (See 2013 NYS Report)
3. Director's Report, 2013 (2013 NYS Report & 2013 Annual Report to the Community)
  - a. Resolution to accept 2013 NYS Report
4. Election of Officers
5. Other business
  - a. Schedule of meetings
  - b. Five-year plan

Regular Monthly Meeting:

1. Comments from the audience
2. Minutes of the meeting: March 25, 2014
3. Treasurer's Report & Monthly Financial Statement, March 2014
4. Director's Report, March 2014
5. Reports of Interest
  - a. Amazon Smile Account
  - b. Outdoor book return unit
  - c. Other
6. Personnel
7. Old Business
  - a. NYS Construction Grant (2012) – Project Updates
  - b. Other
8. New Business
  - a. DRAFT: Dual Employment & Part-Time Employment Personnel Policies
  - b. Other

Next regularly scheduled meeting: May 27, 2014, 3:30 pm