

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

Agenda of the Board  
Regular Monthly Meeting  
April 30, 2013, 3:30 p.m.

1. Comments from the audience
2. Minutes of the Regular Meeting, March 26, 2013
3. Treasurer's Report & Monthly Financial Statement, March 2013
4. Director's Report, March 2013
5. Reports of Interest
  - a. Friends Semi-Annual Meeting - April 17, 2013
  - b. Furnace Room Heater Installation Complete
  - c. Web Page Being Revised
  - d. Rob Goller Program - Second Session Added June 18, 2013
  - e. Discard Book Sale: May 23 - June 1, 2013
  - f. New Public Computers Coming Soon
  - g. 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. Comptroller's Report, 2012
  - b. Federal Form 990 Authorization
  - c. Review of Library Evaluation - Facility Service Impact Criteria Summary
  - d. Special Legislative District Public Library Initiative
  - e. Other

Next regularly scheduled meeting: May 21, 2013 at 3:30pm