

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

Agenda of the Board
Regular Monthly Meeting
December 17, 2013, 3:30 p.m.

1. Comments from the audience
2. Minutes of the Regular Meeting, November 26, 2013
3. Treasurer's Reports & Monthly Financial Statements, November 2013
4. Director's Report, November 2013
5. Reports of Interest
 - a. Furnace Room Reorganization
 - b. Reappointment letter to Town Supervisor re: Deborah Carr-Hoagland
 - c. Other
6. Personnel
7. Old Business
 - a. NYS Construction Grant (2012) - Exterior Lighting, Fire Safety System, Panic Button
 - b. Other
8. New Business
 - a. Five-year plan
 - b. Other

Next regularly scheduled meeting: January 28, 2014 at 3:30pm