

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

Agenda of the Board
Regular Monthly Meeting
June 26, 2013, 4:00 p.m.

1. Comments from the audience
2. Minutes of the Regular Meeting, May 21, 2013
3. Treasurer's Report & Monthly Financial Statement, May 2013
4. Director's Report, May 2013
5. Reports of Interest
 - a. Discard Book Sale: May 23 – June 1, 2013
 - b. Web Page Being Revised
 - c. Hug Your Library Today
 - d. Library Planning Committee Meeting Recap, June 13
 - e. Special Legislative District Public Library Initiative
 - f. New Display Rack for flyers
 - g. Donation pamphlets sent
 - h. Other
6. Personnel
7. Old Business
 - a. NYS Construction Grant (2012) – Roofing/Porch Project Update
 - b. Other
8. New Business
 - a. 2013 Contract / Budget
 - b. Ongoing Book Sale
 - c. Scanner Purchase Recommendation
 - d. Other

Next regularly scheduled meeting: September 24, 2013 at 3:30pm