

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

Agenda of the Board
Regular Monthly Meeting
November 26, 2013, 3:30 p.m.

1. Comments from the audience
2. Minutes of the Regular Meeting, October 22, 2013
3. Treasurer's Reports & Monthly Financial Statements, October 2013
4. Director's Report, October 2013
5. Reports of Interest
 - a. Friends Meeting on Oct. 23 at 10am
 - b. Material drop box replacement
 - c. ACT Meeting - Nov. 9 @ Clarence
 - d. Donation: Keurig Coffee Maker - Myrna McNaboe
 - e. Town Building Maintenance Reorganization
 - f. Parking Lot striping / Step painting
 - g. Furnace Room Reorganization
 - h. Other
6. Personnel
7. Old Business
 - a. NYS Construction Grant (2012) - Exterior Lighting, Fire Safety System, Panic Button
 - b. Other
8. New Business
 - a. 2014 Schedule
 - b. Sen. Gallivan Technology Grant funds
 - c. Five-year plan
 - d. Other

Next regularly scheduled meeting: December 17, 2013 at 3:30pm