

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

Agenda of the Board  
Regular Monthly Meeting  
October 22, 2013, 3:30 p.m.

1. Comments from the audience
2. Minutes of the Regular Meeting, September 12, 2013
3. Treasurer's Reports & Monthly Financial Statements, September 2013
4. Director's Report, September 2013
5. Reports of Interest
  - a. Bucks for Books Campaign
  - b. Town Restriped Parking Lot
  - c. NYLA Recap
  - d. Planning Committee Meeting Recap - Oct. 10
  - e. Friends Meeting on Oct. 23 at 10am
  - f. ACT Meeting - Nov. 9 @ Clarence 9:30am - 12pm
  - g. Other
6. Personnel
7. Old Business
  - a. NYS Construction Grant (2012) - Roofing/Porch Project Update
  - b. Book Sales
  - c. Other
8. New Business
  - a. Material drop box replacement
  - b. Confidentiality of Library Records: Policy Revision
  - c. Gift & Donor Recognition: Policy Revision
  - d. Collection Development: Policy Revision
  - e. Other

Next regularly scheduled meeting: November 26, 2013 at 3:30pm