

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

Agenda of the Board
Regular Monthly Meeting
September 12, 2013, 3:30 p.m.

1. Comments from the audience
2. Minutes of the Regular Meeting, June 26, 2013
3. Treasurer's Reports & Monthly Financial Statements, June, July and August 2013
4. Director's Reports, June, July and August 2013
5. Reports of Interest
 - a. Facebook
 - b. New presentation equipment, camera and sidewalk signage
 - c. Emergency Exit Door Alarm
 - d. Special Legislative District Public Library Initiative – Staff Training
 - e. Friends Book Sale Meeting recap – September 6
 - f. New Landscaping / Planter
 - g. Collection Shift / Holiday Books
 - h. Parking Lot Resealing
 - i. Other
6. Personnel
 - a. Page Appointment
7. Old Business
 - a. NYS Construction Grant (2012) – Roofing/Porch Project Update
 - b. Ongoing Book Sale
 - c. Other
8. New Business
 - a. Additional Building Work – Masonry
 - b. MOU Approval for Special Legislative District Public Library
 - c. Other

Next regularly scheduled meeting: October 22, 2013 at 3:30pm