

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

Agenda of the Board
Regular Monthly Meeting
February 27, 2014 at 3:30pm

1. Comments from the audience
2. Minutes of the Regular Meeting, December 17, 2013
3. Treasurer's Reports & Monthly Financial Statements, December 2013 and January 2014
4. Director's Report, December 2013 and January 2014
5. Reports of Interest
 - a. Furnace Room Reorganization
 - b. ACT Meeting Saturday, March 22, 2014 from 8:30am-noon: Save the Date / Registration
 - c. Staff name tags
 - d. Online personnel training
 - e. Newspaper mailbox
 - f. B&ECPL Audit
 - g. Focus Groups
 - h. NYS Library Aid Proposed Cuts
 - i. 2012 System Fundraising Results
 - j. Other
6. Personnel
7. Old Business
 - a. NYS Construction Grant (2012) Project Status Update
 - b. Other
8. New Business
 - a. 2013 Contract Extension and 2014 Budget Schedules
 - b. Nominations for Board of Trustees officers
 - c. Other

Next regularly scheduled meeting: Tuesday, March 25, 2014 at 3:30pm