

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

Agenda of the Board  
Regular Monthly Meeting  
January 28, 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
4. Director's Report, December 2013
5. Reports of Interest
  - a. Furnace Room Reorganization
  - b. 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. Storytime Policy Discussion
  - c. Other

Next regularly scheduled meeting: Thursday, February 27, 2014 at 3:30pm