

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

Agenda of the Board
Regular Monthly Meeting
June 24, 2014, 3:30 p.m.

1. Comments from the audience
2. Minutes of the meeting: May 27, 2014
3. Treasurer's Report & Monthly Financial Statement, May 2014
4. Director's Report, May 2014
5. Reports of Interest
 - a. B&ECPL Audit
 - b. Book Sales
 - c. Special Legislative District Public Library
 - d. System Director Reappointed
 - e. Other
6. Personnel
 - a. Senior Page Staff Changes
 - b. Page Staff Change
 - c. Additional Staff Changes
7. Old Business
 - a. NYS Construction Grant (2012) Updates
 - d. Outdoor Book Return Unit
 - e. Other
8. New Business
 - a. 2014 Contract
 - b. Revised Bylaws
 - c. New Conflict of Interest Policy
 - d. Magazine Shelving
 - e. Other

Next regularly scheduled meeting September 23, 2014 at 3:30 p.m.