

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

Agenda of the Board
Regular Monthly Meeting
March 25, 2014, 3:30 p.m.

1. Comments from the audience
2. Minutes of the meeting: February 27, 2014
3. Treasurer's Report & Monthly Financial Statement, February 2014
4. Director's Report, February 2014
5. Reports of Interest
 - a. ACT Meeting March 22, 2014
 - b. B&ECPL Audit
 - c. Other
6. Personnel
7. Old Business
 - a. NYS Construction Grant (2012) – Project Updates
 - b. Other
8. New Business
 - a. Book Sale
 - b. Scheduling Annual Meeting
 - c. Other

Next regularly scheduled meeting: TBD