

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

Agenda of the Board
Regular Monthly Meeting
May 27, 2014, 3:30 p.m.

1. Comments from the audience
2. Minutes of the meeting: April 8, 2014
3. Treasurer's Report & Monthly Financial Statement, April 2014
4. Director's Report, April 2014
5. Reports of Interest
 - a. B&ECPL Audit
 - b. Friends Semi-Annual Meeting – April 23, 2014
 - c. ACT Meeting – May 3, 2014
 - d. B&ECPL Joint Planning Committee & Executive Committee Meeting – May 8, 2014
 - e. Working Group – Respond by May 30, 2014
 - f. Book Sales
 - g. Credit Card Payments
 - h. Unique Management Collections Program
 - i. Other
6. Personnel
 - a. Page Staff Changes
7. Old Business
 - a. NYS Construction Grant (2012) – Project Updates
 - b. Outdoor Book Return Unit
 - c. Other
8. New Business
 - a. Comptroller's Report, 2013
 - b. Federal Form 990 Authorization
 - c. New Non Profit Law – Conflict of Interest Policy / Bylaws
 - d. Other

Next regularly scheduled meeting: June 24, 2014 at 3:30 p.m.