

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

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

1. Comments from the audience
2. Minutes of the meeting: October 28, 2014
3. Treasurer's Report & Monthly Financial Statement; October 2014
4. Director's Report; October 2014
5. Reports of Interest
 - a. ACT Meeting – November 15, 2014
 - b. 2015 Budget & Letters
 - c. Future Meeting with Town Supervisor
 - d. Other
6. Personnel
 - a. New Page, pt
 - b. Other
7. Old Business
 - a. Other
8. New Business
 - a. 2015 Calendar of Open Hours
 - b. Potential Request for Financial Assistance – Retirement Expenses
 - c. Fireplace / Sitting Area Furniture and Maintenance
 - d. Other

Next regularly scheduled meeting December 16, 2014 at 3:30 p.m.