

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

Agenda of the Board
Regular Monthly Meeting
September 23, 2014, 3:30 p.m.

1. Comments from the audience
2. Minutes of the meeting: June 24, 2014
3. Treasurer's Reports & Monthly Financial Statements; June, July & August 2014
4. Director's Reports; June, July & August 2014
5. Reports of Interest
 - a. Friends Semi-Annual Meeting: Wednesday, October 15 at 10am
 - b. Future NYS Library Construction Grant
 - c. Other
6. Personnel
 - a. Maria Pitt Retirement
 - b. Sr. Library Clerk Update
 - c. Jill Manuel Retirement
 - d. Clerk-typist, pt Update
 - e. Senior Page Staff Changes
 - f. Page Staff Changes
 - g. Other
7. Old Business
 - a. Revised Bylaws
 - b. Conflict of Interest Policy
 - c. Senator Patrick Gallivan NYS Technology Grant Funding, 2013
 - d. New Magazine & DVD Shelving
 - e. Other
8. New Business
 - a. Senator Patrick Gallivan NYS Technology Grant Funding, 2014
 - b. Columbus Day
 - c. Insurance Policy
 - d. Chamber of Commerce Area Map
 - e. Automated External Defibrillator (AED)
 - f. Other

Next regularly scheduled meeting October 28, 2014 at 3:30 p.m.