

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

Agenda of the Board
Regular Monthly Meeting
March 29, 2016, 1:30 p.m.

1. Comments from the audience
2. Minutes of the meeting: February 23, 2016
3. Treasurer's Report & Monthly Financial Statement; February 2016
4. Director's Report; February 2016
5. Reports of Interest
 - a. Upcoming ACT Meeting – Sat, April 9 @ Clarence Public Library 9:30am-12:00pm
 - b. Upcoming Friends Semi-Annual Meeting – Wed, April 20 @ 10am
 - c. Recap: Elm-Riley Corridor Community Input Meeting – Mon, March 14
 - d. Library Roof
 - e. Library laptop replacements
 - f. Other
6. Personnel
 - a. Staff Directory
7. Old Business
 - a. Fireplace
 - b. Other
8. New Business
 - a. Library Board Member resignation
 - b. Library Board Member appointment & office
 - c. Nominations for Library Board of Trustees officers
 - d. Other

Next regularly scheduled Monthly and Annual meetings April 26, 2016 at 1:00 p.m.