

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

Agenda of the Board
Regular Monthly Meeting
June 27, 2017 @ 1:00 p.m.

1. Executive session re: Annual Director Performance Evaluation
2. Comments from the audience
3. Minutes of the meeting: May 23, 2017
4. Treasurer's Report & Monthly Financial Statements, May 2017
 - a. System Paid Report through March 2017
5. Director's Report, May 2017
6. Reports of Interest
 - a. Replaced Smoke Detector
 - b. Minimum Standards Survey PULISDO Recommendations to DLD
 - c. Lions & Rotary Club Lectures
 - d. Friends of the Library Book Sale & Raffle/Silent Auction
 - e. Other
7. Personnel
 - a. Payroll Report through PP10 & staffing updates
 - b. Other
8. Old Business
 - a. Town of Aurora Bicentennial
 - b. Revised: Bulletin Board Policy
 - c. Revised: Distribution Policy
 - d. Revised: Procurement Policy
 - e. Fireplace
 - f. Library Hours
 - g. Other
9. New Business
 - a. 2017 Contract
 - b. NYS Library Construction Grant
 - c. Jo Ann Elliott Bequest
 - d. Other

Next regularly scheduled meeting: Tuesday, September 26, 2017, 1pm