

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

Agenda of the Board  
Regular Monthly Meeting  
September 25, 2018 @ 1:00 p.m.

1. Comments from the audience
2. Minutes of the meeting: June 26, 2018
3. Treasurer's Report & Monthly Financial Statements, June, July & August 2018
  - a. System Paid Budget Expense through June 2018
4. Director's Reports, June, July & August 2018
5. Reports of Interest
  - a. Snow blower donation to Town of Aurora Highway Department
  - b. Tree removal / replanting
  - c. Library Trustee Survey from Library Journal – Alice Askew
  - d. System Strategic Plan
  - e. B&ECPL System Board of Trustees meeting at EAU Sept. 21
  - f. Passport to Reading program
  - g. Air conditioning unit #3
  - h. "Love Your Library Fund" tax check off law– Supports NY Statewide Summer Reading
  - i. Friends Dedication plaques on fireplace and by new clock
6. Personnel
  - a. New Library Director
  - b. Payroll Reports through PP15, PP16 & PP17
  - c. Clerk-typist, PT changes
  - d. Kantola Compliance Training – Completed
  - e. New Pages - Three
7. Old Business
  - a. Town of Aurora Bicentennial
  - b. Fireplace
  - c. Other
8. New Business
  - a. NYS Library Construction Grant
  - b. System Policy Revision: Internet Safety & Acceptable Use Policy
  - c. Ethics Policy
  - d. Revised: Exhibits & Display Policy
  - e. Other

Next regularly scheduled meeting: Tuesday, October 23, 2018, 1:00 p.m.