

AURORA TOWN PUBLIC LIBRARY  
550 Main Street, East Aurora, New York 14052  
Agenda of the Board  
Regular Monthly Meeting  
February 25, 2020, 1:00 p.m.

1. Comments from the audience
2. Minutes of the Meeting: January 28, 2020
3. Treasurer's Report, Monthly Financial Statements & Internal Auditor Report: January 2020
4. Director's Report: January 2020
5. Reports of Interest
  - a. The library is accepting entries for the My Community Counts Census 2020 poster contest through February 29. Public voting for the winner will take place during regular library hours in March. The winner will be announced on April 2.
  - b. Non-Financial Section of State Report is complete.
  - c. The library is performing a story time at the Co-Op during Winter Fest on 2/18.
  - d. The library is participating in ITAC's Health & Wellness Fair at Iroquois High School on 3/21.
  - e. Beginning March 1, if a patron asks for a bag, libraries will give them a free B&ECPL tote for free (while supplies last). One per family, one per day.
  - f. Other
6. Personnel
  - a. Payroll Report: Pay Period 2
  - b. Board May Enter Executive Session
  - c. Other
7. Old Business
  - a. 2020 Census Initiative
  - b. Next ACT Meeting, March 14 @ 8:30 a.m. (Workshop @ CEN)
  - c. Other
8. New Business
  - a. Library Card V.I.P Program Offerings
  - b. System Paid Analysis
  - c. Maintenance & Software Assurance Quote
  - d. Nomination of Officers
  - e. Check Signers & Account
  - f. Other

Next regularly scheduled meeting: March 24, 2020 at 1:00 p.m.