

AURORA TOWN PUBLIC LIBRARY  
550 Main Street, East Aurora, New York 14052  
Agenda of the Board  
Regular Monthly Meeting  
January 28, 2020, 1:00 p.m.

1. Comments from the audience
2. Minutes of the Meeting: December 17, 2019
2. Treasurer's Report & Monthly Financial Statements: December 2019
4. Director's Report: December 2019
5. Reports of Interest
  - a. The Friends of the Library raised \$484.00 for the Holiday Gift Basket Raffle
  - b. The library is taking part WNYLRC's Legislative Letter Writing Campaign
  - c. The My Community Counts Census Poster Contest has launched
  - d. The library has partnered with East Aurora Homeschoolers to accommodate a meeting space
  - e. The snowman on a shelf activity is taking place for the month of January
  - f. Circulation of the non-fiction is being marked; collection weeded as necessary
  - g. The Director held a Staff Appreciation Party on January 8
  - h. Other
6. Personnel
  - a. Personnel Report: Pay Period 26
  - b. 2020 Page wages are adjusted to reflect the NYS minimum wage \$0.70 per hour increase (\$11.80/hour), while Sr. Page wages are adjusted to \$12.30/hour, effective 12/31/2019
  - c. Temporary Senior Page began working January 13
  - d. Part-time Cleaner began working January 21
  - e. Board May Enter Executive Session
  - f. Other
7. Old Business
  - a. 2020 Census Initiative
  - b. Other
8. New Business
  - a. ACT Meeting, January 11, 2020 @ 9:30 a.m.
  - b. Next ACT Meeting, March 14 @ 8:30 a.m. (Workshop @ CEN)
  - c. Claims Audit Report
  - d. New Library Website
  - e. Resolution 2019-49, Implementing 2019 Contracting Library Contract Extension
  - f. Free Direct Access Plan (2017-2021)—Amended 12/19/2019
  - g. Other

Next regularly scheduled meeting: February 25, 2020 at 1:00 p.m.