1. Comments from the audience

2. Minutes of the Meeting: December 17, 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
   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
   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.