## AURORA TOWN PUBLIC LIBRARY

550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
November 17, 2020, 1:00 p.m.
Held Via GoToMeeting App

- 1. Comments from the audience
- 2. Minutes of the Meeting: October 27, 2020
- 3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: October 2020
- 4. Director's Report: October 2020
- 5. Reports of Interest
  - a. B&ECPL is asking patrons, library employees, trustees, friends, volunteers, families, etc., to show their support for libraries by signing a form letter encouraging Erie County legislators to vote in favor of County Executive Mark Poloncarz's proposed 2021 Operating Budget and Capital funding. Letters are due back to the Development & Communications Office at Central by 11/27.
  - b. Other
- 6. Personnel
  - a. Board May Enter Executive Session
  - b. Other
- 7. Old Business
  - a. Circulation Desk Barrier
  - b. Other
- 8. New Business
  - a. "System Paid" Budget Analysis, as of 9/30/2020
  - b. COVID-19 Micro-Cluster Plan & Micro-Cluster Walk-Up and Curbside Services Drafts
  - c. Telecommuting Policy & Agreement Drafts
  - d. Potential Schedule of Meetings of the Library Board
  - e. Other

Next regularly scheduled meeting: December 15, 2020 at 1:00 p.m.