AURORA TOWN PUBLIC LIBRARY 550 Main Street, East Aurora, New York 14052 Agenda of the Board Regular Monthly Meeting September 29, 2020, 1:00 p.m. *Held Via GoToMeeting App*

- 1. Comments from the audience
- 2. Minutes of the Meeting: June 23, 2020
- 3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: June, July, August 2020
- 4. Director's Report: June, July, August 2020
- 5. Reports of Interest
 - a. The Town of Aurora and Senior Citizens Center donated 400 masks to the Library so that patrons visiting without a mask can be provided one.
 - b. Library Card Sign-Up Months are September through October. Due to a generous donation from Wegmans, each child who signs up for a library card or gets a replacement card will receive a free book.
 - c. For the remainder of the year, there is not any fee for those patrons replacing a lost card, or an old library card with a newly designed card.
 - d. Book a Technology Trainer will now be available by appointment on Zoom and at the Central BATT workstation.
 - e. Other
- 6. Personnel
 - a. Payroll Report: Pay Period 15 & 17
 - b. PT-Cleaner Vacancy
 - c. Board May Enter Executive Session
 - d. Other
- 7. Old Business
 - a. Reopening
 - b. Resuming Book Donations
 - c. Friends Book Sale/Discard Sale
 - d. Other
- 8. New Business
 - a. System Paid Budget (As of 5/31/2020)
 - b. 2021 Direct Budget Request
 - c. Location for next Board Meeting
 - d. Other

Next regularly scheduled meeting: October 27, 2020 at 1:00 p.m.