AURORA TOWN PUBLIC LIBRARY 550 Main Street, East Aurora, New York 14052

Agenda of the Board Annual Meeting April 27, 2021, 12:30 p.m. Held Via GoToMeeting

- 1. Minutes of Annual Meeting April 21, 2020
- 2. Treasurer's Report, 2020 (See 2020 NYS Report & 2020 NYS Comptroller's Report)
 - a. Resolution to accept 2020 Treasurer's Report
- 3. Director's Report, 2020 (2020 NYS Report & 2020 Annual Report to the Community)
 - a. Resolution to accept 2020 NYS Report
- 4. Election of Officers
- 5. Other business
 - a. Conflict of Interest Policy & Disclosure Statements for Trustees/Director
 - b. Other