

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
December 14, 2021, 1:00 p.m.

1. Comments from the audience
2. Minutes of the Meetings: November 16, 2021
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: November 2021
4. Director's Report: November 2021
5. Reports of Interest
 - a. The FY-2022 Erie County Budget as proposed by County Executive, Mark Poloncarz, has been approved by the Legislature. There were not any changes to the Library System's submitted budget, which recommended a funding increase of \$518,347 (2.0%).
 - b. ATPL patrons turned in 275 hardcopy letters (not including electronic submissions) to Legislator Lorigo in support of the proposed 2022 Erie County Budget.
 - c. The Baubles & Bling Friends of the Library Fundraiser Sale raised \$2,042.17 and the raffle raised \$560.00 for a total of \$2,602.17.
 - d. November 22-December 23, 2021, the community is welcomed to select an ornament from the ROC Squad holiday tree to purchase a toy from an Amazon registry at ATPL. ROC will distribute the gifts to children in need.
 - e. Other
6. Personnel
 - a. Payroll Report: Pay Period 24
 - b. Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. Schedule of Library Board Meetings
 - b. Other
8. New Business
 - a. "System Paid" Budget (as of 9/30/21)
 - b. Review Schedule for Board Adopted Policies
 - c. Resolution for Contract Library Boards of Trustees Personnel Policies and Procedures
 - d. Total Patrons Listing ATPL As Their Home Library By Zip Code
 - e. Internal Auditor
 - f. Other

Next regularly scheduled meeting: January 25, 2022 at 1:00 p.m.