

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
January 26, 2021, 1:00 p.m.
Held Via GoToMeeting App

1. Comments from the audience
2. Minutes of the Meetings: December 29, 2020 & January 15, 2021 (Special Meeting)
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: December 2020
4. Director's Report: December 2020
5. Reports of Interest
 - a. Beginning, January 1, 2021, the *Read Down Your Fines* program for children age 16 and under is available year-round.
 - b. The Library received a note from a patron expressing appreciation for our children's to-go programs with photos of children enjoying free books, activities, and crafts.
 - c. Take-home programs without a virtual component will not be counted on the State Report; however, the numbers will be tracked internally by the Library System.
 - d. Other
6. Personnel
 - a. Board May Enter Executive Session
 - b. Other
7. Old Business
 - a. Air Purifiers
 - b. Other
8. New Business
 - a. 2020 Contract Extension & 2021 Budget Schedules
 - b. Public Health Emergency Operations Plan DRAFT
 - c. Other

Next regularly scheduled meeting: February 23, 2021 at 1:00 p.m.