

AURORA TOWN PUBLIC LIBRARY  
550 Main Street, East Aurora, New York 14052  
Agenda of the Board  
Regular Monthly Meeting  
June 15, 2021, 1:00 p.m.  
*Held Via GoToMeeting App*

1. Comments from the audience
2. Minutes of the Meetings: April 27, 2021
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: April 2021
4. Director's Report: April 2021
5. Reports of Interest
  - a. As result of the decrease in COVID-19 cases in Erie County, CDC guidance, the B&ECPL's will no longer be requiring FULLY VACCINATED employees to wear masks in staff areas.
  - b. The *Sports Equipment Lending Program* and *Play Down Your Fines* has expanded from its 2019 pilot program at the Isaías González-Soto Branch to seven other B&ECPL libraries and the *Library on Wheels* bookmobile. Kid-sized soccer, lacrosse, tennis, and basketball kits will be available for loan.
  - c. B&ECPL libraries are Erie County Bicentennial Heritage Passport distribution sites only. The Passport is also available digitally to print out on [Erie.gov/EC200](http://Erie.gov/EC200). The public is encouraged to visit the Passport sites between June and December 2021. This fall, an announcement will be made by Erie County regarding prizes for Passport holders.
  - d. Other
6. Personnel
  - a. Payroll Report: PP 11 (May 2021)
  - b. Board May Enter Executive Session
  - c. Other
7. Old Business
  - a. Program Equipment & Facility Improvement Initiative & Resolution to Pass
  - b. Approval to Close Library if Needed for LED Lighting Project
  - c. Other
8. New Business
  - a. Bylaws Review
  - b. Proposed Library Hours of Operation, Beginning September 2021
  - c. Other

Next regularly scheduled meeting: September 28, 2021 at 1:00 p.m.