

AURORA TOWN PUBLIC LIBRARY  
550 Main Street, East Aurora, New York 14052  
Agenda of the Board  
Regular Monthly Meeting  
March 23, 2021, 1:00 p.m.  
*Held Via GoToMeeting App*

1. Comments from the audience
2. Minutes of the Meetings: February 23, 2021
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: February 2021
4. Director's Report: February 2021
5. Reports of Interest
  - a. The Financial Section of the State Report is due to the System by 3/31/21, and has been submitted for review. The 2020 Report to the Community has also been completed.
  - b. Director, Paula Klocek and Trustee, Martha Buyer virtually attended Library Advocacy Day on February 26, 2021.
  - c. ATPL reached out to local schools about Student Digital Library Cards, which led to a collaboration with Parkdale's Library Media Specialist. ATPL will provide a temporary capsule collection of books by Jarrett Krosoczka, which we will be able to accommodate for the benefit of the elementary students, who are looking forward to this author visiting their school.
  - d. The Library's Discard Sale will take place Tuesday, June 1—Friday, June 25 in the Community Room during regular hours of operation. On the last day of the sale, it will end at 4:00 p.m.
  - e. The Friends of the Library will be accepting donations of gently-used purses, wallets, scarves, hats, jewelry and accessories during their book collections on April 10 at their storage site at 42 Riley St.
  - f. From October 14 through the 16, the Friends of the Library plan to have their Annual Used Book Sale.
  - g. Other
6. Personnel
  - a. Payroll Report: PP 4 (February 2021)
  - b. Board May Enter Executive Session
  - c. Other
7. Old Business
  - a. Public Health Emergency Operations Plan DRAFT
  - b. Minimum Standards
  - c. Other
8. New Business
  - a. Summer Reading Meeting (March 19, 2021)
  - b. Other

Next meetings, annual and regular: April 27, 2021 at 12:30 p.m. and 1:00 p.m.