

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
May 25, 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. Effective 5/17, the system-wide quarantine of library materials ended. Materials are once again being discharged from patron accounts upon return or after the drop boxes is emptied.
 - b. 181 patrons participated in the Welcome to Your Library raffle.
 - c. Holds are now available for patrons to pick-up across from the New, 7-Day Fiction, instead of behind the desk. This decision was made to improve traffic flow, create more work space for staff, and allow patrons to access their ordered items themselves.
 - d. Other
6. Personnel
 - a. Payroll Report: PP 9 (April 2021)
 - b. Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. ACT Meeting: May 1, 2021
 - b. Program Equipment & Facility Improvement Initiative
 - c. Other
8. New Business
 - a. System Paid Budget Analysis (as of March 31)
 - b. Distribution Policy Review
 - c. LED Lighting
 - d. Other

Next regularly scheduled meeting: June 15, 2021 at 1:00 p.m.