

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
November 16, 2021, 1:00 p.m.

1. Comments from the audience
2. Minutes of the Meetings: October 26, 2021
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: October 2021
4. Director's Report: October 2021
5. Reports of Interest
 - a. The Friends made \$4,005.30 (before taxes) at their Annual Book Sale. They are having a separate Specials Sale Thursday, April 7 through Saturday, April 9, 2022.
 - b. Thanks to Congressman Brian Higgins (NY-26) B&ECPL received \$17,816 in American Rescue Plan grant funding to support the loan of Chromebooks and hotspots.
 - c. Other
6. Personnel
 - a. Payroll Report (If Available at Time of Meeting)
 - b. Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. Program Equipment & Facility Improvement Initiative
 - b. Other
8. New Business
 - a. Board of Trustee Candidates
 - b. ATPL Patron Picks & Staff Selections
 - c. Draft Schedule of Library Board Meetings
 - d. Other

Next regularly scheduled meeting: December 14, 2021 at 1:00 p.m.