

AURORA TOWN PUBLIC LIBRARY  
550 Main Street, East Aurora, New York 14052  
Agenda of the Board  
Regular Monthly Meeting  
September 28, 2021, 1:00 p.m.

1. Comments from the audience
2. Minutes of the Meetings: June 15, 2021
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: June, July, August 2021
4. Director's Report: June, July, August 2021
5. Reports of Interest
  - a. Effective September 1, 2021, the Library is open all Saturdays, for a total of 48 business hrs / wk.
  - b. After taxes, the Discard Sale brought in a total of \$2,848.82 (\$617.39 more than in 2019) with thanks to the support of our community.
  - c. Wireless printing for patrons to print off of personal devices is now available at libraries.
  - d. Other
6. Personnel
  - a. Payroll Reports: PP 15 & 17 (2021)
  - b. New Senior Page and Cleaner
  - c. Board May Enter Executive Session
  - d. Other
7. Old Business
  - a. Program Equipment & Facility Improvement Initiative
  - b. Other
8. New Business
  - a. 2021 Contract
  - b. Freedom of Information Law (FOIL) Policy – For Review
  - c. Internet Safety and Acceptable Use Policy – Amended July 15, 2021
  - d. System Paid Budget Analysis (As of 6/30/2021)
  - e. Trustee Handbook Book Club
  - f. ACT Meeting: Saturday, October 2, 2021 Held Via Zoom
  - g. Other

Next regularly scheduled meeting: October 26, 2021 at 1:00 p.m.