

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052

Agenda of the Board
Annual Meeting
April 26, 2022, 12:30 p.m.

1. Minutes of Annual Meeting April 27, 2021
2. Treasurer's Report, 2021 (See 2021 NYS Report & 2021 NYS Comptroller's Report)
 - a. Resolution to accept 2021 Treasurer's Report
3. Director's Report, 2021 (2021 NYS Report & 2021 Annual Report to the Community)
 - a. Resolution to accept 2021 NYS Report
4. Election of Officers
5. Other business
 - a. Conflict of Interest Policy & Disclosure Statements for Trustees/Director
 - b. Other