

AURORA TOWN PUBLIC LIBRARY  
550 Main Street, East Aurora, New York 14052  
Agenda of the Board  
Regular Monthly Meeting  
December 13, 2022, 1:00 p.m.

1. Comments from the audience: Trustee Candidates
2. Minutes of the Meetings: November 15, 2022
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: October 2022 & November 2022 - Table
4. Director's Report: November 2022
5. Reports of Interest
  - a. 247 ATPL patrons turned in letters to their legislators encouraging them to support libraries by voting in favor of the 2023 Proposed County Budget.
  - b. Pizza Del Aureo's donated 10% of proceeds from all orders from 11:00 a.m. – 7:00 p.m. on November, 21 to the Friends of the Library, which totaled to \$955.92.
  - c. The Baubles & Bling raised \$1,929.00 and the raffle made \$427.00 for a total of \$2,356.00
  - d. Other
6. Personnel
  - a. Payroll Report: Pay Period 22 & 24
  - b. Board May Enter Executive Session
  - c. Other
7. Old Business
  - a. Regular Meeting Dates & Times 2023 to Be Approved
  - b. Work Session Date for Long Range Plan
  - c. Recommendation Letter for New Trustee to Begin Term in January 2023
  - d. Meeting with Senator Gallivan Changed to December 9 @ 10:30 a.m.
  - a. Other
8. New Business
  - a. Department of Health Air Sampling Results
  - b. Review Schedule for Board Adopted Policies
  - c. Resolution for Contract Library Boards of Trustees Personnel Policies and Procedures
  - d. Other

The next regularly scheduled meeting will take place on January 24, 2023 at 1:00 p.m.