1. Comments from the audience: Councilmen & Library Liaisons, Luke Wochensky & James Granville

2. Minutes of the Meetings: December 14, 2021


4. Director’s Report: December 2021

5. Reports of Interest
   a. ATPL’s partnership with Revive Wesleyan East Aurora Campus to support the ROC Squad with the Holiday Giving Tree Program helped more than 100 gifts reach children in need.
   b. In celebration of the latest title being published in the Outlander series, ATPL is holding a free raffle from December 15, 2021 – January 31, 2022. The winner will be selected on February 1. To enter, patrons get one ticket for every five items they check out.
   c. Erie County was designated B&ECPL locations as distribution centers for KN-95 masks. ATPL’s first shipment of KN-95 masks were gone within 40 minutes of their arrival.
   d. The non-financial section of the State Report, along with the Report to the Community is due to B&ECPL by February 28, 2022.
   e. The Friends of the Aurora Town Public Library will hold their Specials Sale in the Library’s community room starting Thursday, April 7 from 10:00 a.m.–6:00 p.m. On Friday, April 7, the sale will continue from 10:00 a.m.–4:00 p.m. Then on Saturday, April 9, 10:00 a.m.–2:00 p.m.
   f. The Aurora Town Public Library will hold its Annual Discard Sale for gently used library materials from Friday, May 6 through Friday, May 27. The sale will take during regular business hours except on Friday, May 27 when the sale hours will be 10 a.m.–4 p.m.

6. Personnel
   a. Page Wages Adjusted to $13.20 per hr/ Sr. Page Wages Increased $1.20 per hr ($14.20)
   b. Board May Enter Executive Session
   c. Other

7. Old Business
   a. ACT Meeting, Saturday, January 8, 2022—Held via Zoom
   b. Other

8. New Business
   a. Town vs. County Role
   b. 2021 Contract Extension and 2022 Budget Schedules
   c. Incidents—Rules of Conduct for Review, Central’s Photography and Filming Guidelines & Approval Form, Confidentiality of Library Records, ALA Bill of Rights, & ALA Articles
   d. Other

Next regularly scheduled meeting: February 22, 2022 at 1:00 p.m.