

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
January 25, 2022, 1:00 p.m.

1. Comments from the audience: Councilmen & Library Liaisons, Luke Wochensky & James Granville
2. Minutes of the Meetings: December 14, 2021
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: December 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.
 - g. Other
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.