

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
June 28, 2022, 1:00 p.m.

1. Comments from the audience
2. Minutes of the Meetings: May 24, 2022 & June 13, 2022
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: April & May 2022
4. Director's Report: May 2022
5. Reports of Interest
 - a. ATPL's Annual Discard Sale raised \$1,587.34 after taxes. 13 boxes were donated to the St. Vincent de Paul and eight boxes of children's and young adult materials were donated to Parkdale Elementary School.
 - b. The streaming service, Hoopla, soft-launched on June 1. The TechKnow Lab team is working on printable information for staff and patrons that will be posted as soon as they are available.
 - c. Four libraries, Central, Clearfield, Isaías González Soto, and Lackawanna will now be lending Pocketalk Plus handheld voice and text translators that B&ECPL was able to purchase with grant funds. The devices are multi-sensory and capable of translating 82 languages.
 - d. On Saturday, July 30, from 11:00 a.m. – 2:00 p.m. the Friends of the Library will be holding a pop-up book sale outside of ATPL.
 - e. Other
6. Personnel
 - a. Cleaner, PT
 - b. Payroll Report: Pay Period 11
 - c. Board May Enter Executive Session
 - d. Other
7. Old Business
 - a. Other
8. New Business
 - a. Resolution: 2022-12, Amend 2022 Budget – Increased State aid and Implementing Fine Free Initiative
 - b. System Budget Analysis, March 2022
 - c. Long Range Plan of Service, Develop / Revise By December 2023
 - d. Committees
 - e. Other

The next regularly scheduled meeting will take place on September 27, 2022 at 1:00 p.m.