

AURORA TOWN PUBLIC LIBRARY  
550 Main Street, East Aurora, New York 14052  
Agenda of the Board  
Special Meeting  
March 4, 2022, 1:00 p.m.

*Held At the Aurora Town Public Library and Via GoToMeeting*

1. Comments from the audience
2. Minutes of the Meeting: N / A
3. Treasurer's Report, Monthly Financial Statements & Internal Auditor Report: N / A
4. Director's Report: N / A
5. Reports of Interest
  - a. Other
6. Personnel
  - a. Board May Enter Executive Session
  - b. Other
7. Old Business
  - a. Other
8. New Business
  - a. Resolution:

The Aurora Town Public Library Board of Trustees hereby approves the Aurora Town Public Library to offer walk-up service and phone reference to patrons during normal business hours from Monday, March 7 through Friday, March 11, 2022, while the physical plant is closed expressly for the LED lighting conversion project to be completed safely and efficiently. The Library will reopen for full service again beginning on Saturday, March 12, 2022.
  - b. Other

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