

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
November 15, 2022, 1:00 p.m.

1. Comments from the audience: Trustee Candidates
2. Minutes of the Meetings: October 25, 2022
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: October 2022
4. Director's Report: October 2022
5. Reports of Interest
 - a. County Executive Mark Poloncarz has proposed a county funding increase of \$1,849,674 (7%) for B&ECPL in 2023.
 - b. Library users may thank their legislators for past support and encourage them to approve the County Executive's 2023 Proposed Budget by filling out a form letter and submitting to staff at the front desk. These letters will be delivered to the legislators. A virtual survey can be completed at <https://www.surveymonkey.com/r/CDDKNWY>.
 - c. B&ECPL is conducting a system-wide survey to plan services for the coming year. They may also access the survey online at www.surveymonkey.com/r/Q5BNG56.
 - d. Other
6. Personnel
 - a. Payroll Report: Pay Period
 - b. Cleaner, PT
 - c. Board May Enter Executive Session
 - d. Other
7. Old Business
 - a. Library Storage
 - b. Regular Meeting Dates & Times 2023 to Be Approved at December 2022 Meeting
 - c. Work Session Date for Long Range Plan
 - a. Other
8. New Business
 - a. Exhibits and Displays Policy—Review
 - b. Lost and Found Policy—Review
 - c. Meeting with Director of Education of Beaver Meadow Audubon Center
 - d. Recommendation Letter for New Trustee to Begin Term in January 2023
 - e. Other

The next regularly scheduled meeting will take place on December 13, 2022 at 1:00 p.m.