

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

1. Comments from the audience
2. Minutes of the Meetings: September 27, 2022
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: September 2022
4. Director's Report: September 2022
5. Reports of Interest
  - a. The Friends Fall POP-UP Sale was a success, raising \$341.25 (pre-tax).
  - b. On Monday, November 21, Pizza Del Aureo's has generously offered to donate 10% of proceeds raised from all orders from 11:00 a.m. – 7:00 p.m. to support ATPL.
  - c. ATPL received 90 COVID-19 home test kits to distribute to staff and patrons. The FDA extended the expiration date on them six months.
  - d. The East Aurora Art Society has generously sponsored the purchase of clay plant pots for a fundraiser in collaboration with the Friends of the Aurora Town Public Library. Each one will be painted and embellished by a different local artist.
  - e. From February 24 through March 24, the painted pots will be on display at the ATPL. The community will be invited to buy votes to judge and earn a chance to win their favorite birdhouses. One vote is \$1.00 or 6 votes are \$5.00.
  - f. The 2023 Discard Sale is scheduled to take place during regular library hours, starting May 5 through May 26 at 4:00 p.m. A special pre-sale is planned for Friends of the Library on May 4, during library hours.
  - g. Other
6. Personnel
  - a. Payroll Report: Pay Period 20
  - b. Cleaner, PT & Sr. Page, PT
  - c. Board May Enter Executive Session
  - d. Other
7. Old Business
  - a. Choose Work Session Date for Long Range Plan
  - a. Other
8. New Business
  - b. System Paid Budget Analysis (As of 7/31/2022)
  - c. Trustee Education Policy – Adopt System Policy
  - d. Reserving Library Tables Policy – Removal, No Longer Relevant
  - e. Other

The next regularly scheduled meeting will take place on November 15, 2022 at 1:00 p.m.