1. Comments from the audience

2. Minutes of the Meetings: June 28, 2022


4. Director’s Report: June, July, & August 2022

5. Reports of Interest
   a. ATPL is highlighting Banned Books Week (9/18-9/24) for the whole month of September in celebration of everyone’s right to read and intellectual freedom.
   b. The Friends of the Library’s first Summer POP UP Sale was a success, raising $197.00 (pre-tax). A Fall POP Up Sale is scheduled for October 1 from 11:00 a.m. – 2:00 p.m. outside of the Library.
   c. B&ECPL is reintroducing a new VIP (Very Important Perks) reciprocal benefits program for discounts to area merchants. Patrons can show their library card to receive a discount at local museums, theaters and more.
   d. Baubles & Bling raffle tickets available for purchase at the Aurora Town Public Library in October and November—one for $1.00, or six for $5.00. The drawing will be held on Monday, November 28 at 2 p.m.
   e. Other

6. Personnel
   a. Payroll Report 15 & 17
   b. Cleaner, PT
   c. Board May Enter Executive Session
   d. Other

7. Old Business
   a. Long Range Plan of Service, Develop / Revise by December 2023
   b. Committees
   c. Other

8. New Business
   a. Ethics Policy Review
   b. Program Equipment Facility Improvement Initiative Project: Final Report
   c. Q & A Chapter 56 of the Laws of 2022
   d. ACT Meeting, September 24, 2022 @ 9:00 a.m.
   e. Library Discard / Friends Book Donation Storage
   f. Special Hours for Halloween, Monday October 31: 10:00 a.m. – 5:00 p.m.
   g. Other

The next regularly scheduled meeting will take place on October 25, 2022 at 1:00 p.m.