

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

1. Comments from the audience
2. Minutes of the Meetings: June 28, 2022
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: June, July, & August 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.