AURORA TOWN PUBLIC LIBRARY

550 Main Street, East Aurora, New York 14052 Agenda of the Board Regular Monthly Meeting April 25, 2023, 1:00 p.m.

- 1. Comments from the audience
- 2. Minutes of the Meetings: March 28, 2023
- 3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: March 2023
- 4. Director's Report: March 2023
- 5. Reports of Interest
 - a. ATPL will hold its annual discarded book sale for gently used library materials from Friday, May 5 through Friday, May 26. The sale will take place in the Library's community room during regular business hours except on Friday, May 26 when the sale hours will be 10 a.m. to 4 p.m.
 - b. Other
- 6. Personnel
 - a. Payroll Report: Pay Period
 - b. Board May Enter Executive Session
 - c. Other
- 7. Old Business
 - a. Long Range Plan
 - b. Trustee Education Policy & Self-Assurance Form
 - c. Other
- 8. New Business
 - a. Other

The next regularly scheduled meeting will take place on May 23, 2023 at 1:00 p.m.