

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
December 19, 2023, 1:00 p.m.

1. Comments from the audience:
2. Minutes of the Meetings: October 24, 2023
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: October & November 2023
4. Director's Report: October & November 2023
5. Reports of Interest
 - a. Ready to Write, ABC, 123 Early Learning Kits and snowshoes are available for checkout.
 - b. The Friends of the ATPL are raffling off baskets for children and adults filled with local goodies. Tickets will be available for purchase on November 17 through December 21, one for \$1.00 or six for \$5.00. Winners will be selected at random on Friday, December 22 at 10:00 a.m.
 - c. On Halloween, the Library gave away light up trick-or-treat buckets filled with books to the first two children who checked out five books. Buckets were donated by Patrick and Peg O'Brien. Books were sponsored by the Friends. All children that day that checked out five books were welcome to come to the front desk to choose one to keep.
 - d. Give the gift of reading while supporting ATPL by shopping Friends Ongoing Book Sale. Hardcover cost \$2.00 each. Paperbacks, and Movies are \$1.00 apiece. Puzzles priced as marked.
 - e. An Emergency Response & CPR Introduction (non-certification class) is planned for 2024.
 - f. A Creating with Canva class has been coordinated for February 2024.
 - g. The Director and Town Historian are planning an exhibit and historical trivia event to commemorate the current ATPL building's 60th anniversary in 2024.
 - h. Other
6. Personnel
 - a. Payroll Report: Pay Period 20 & 22
 - b. Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. Long-Range Plan
 - b. Library Storage
 - c. Library Trustee Education
 - d. Patron Suspension, Reinstatement and Appeal Process & Patron Reinstatement Request – ACT
 - e. Expand Tuesday Open Hours to 10:00 a.m. – 8:00 p.m. Beginning January 2, 2024
 - f. Schedule of Meetings of the Library Board 2024 Draft
 - g. Other
8. New Business
 - a. System Paid Budget Analysis (As of 9/30/2023)
 - b. Teen & Young Adult Programming Survey Results
 - c. Resolution for Contract Library Boards of Trustees Personnel Policies and Procedures
 - d. Girl Scout Gold Award Project
 - e. Other

The next regularly scheduled meeting will take place on January 23, 2024