

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
February 28, 2023, 1:00 p.m.

1. Comments from the audience
2. Minutes of the Meetings: January 24, 2023
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: January 2023
4. Director's Report: January 2023
5. Reports of Interest
 - a. ATPL received a check for \$2,670 from Erie County. These funds are designated as System Appropriation funds, which help the Library cover direct operating expenses for the year.
 - b. Governor Hochul released her Proposed Fiscal Year 2024 Budget, which reduces library aid from what was provided in the FY 2023 Enacted Budget. Operating aid 3.5M to 96.1M (3.7%), which would mean B&ECPL would fall short of the 2023 budget by approximately \$145,000. State Aid for Library Construction is reduced \$20M to \$14M, lowering funding allocation for B&ECPL by \$914,226 (from \$1,551,184 down to \$639,958). There will be opportunities announced by the Library System for our communities to advocate for improved support.
 - c. Other
6. Personnel
 - a. Payroll Report: Pay Period 26
 - b. Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. Long Range Plan
 - b. Other
8. New Business
 - a. 2022 Contract Extension & 2023 Budget Schedules
 - b. NY State Library Aid—NYS FY 2024 (23-24) Budget & B&ECPL 2023 Budget Impact
 - c. System Paid Budget Analysis (As of 12/31/22)
 - d. Other

The next regularly scheduled meeting will take place on March 28, 2023 at 1:00 p.m.