

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

1. Comments from the audience
2. Minutes of the Meetings: February 28, 2023
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: February 2023
4. Director's Report: February 2023
5. Reports of Interest
 - a. CPR kits (2 Adult / Child and 1 Infant) are available at each B&ECPL location. Each one contains a CPR kit (Manikin, DVD, and instructions), bag, air pump. These kits were made possible through partnership with Buffalo Bills Foundation, Highmark Blue Cross Blue Shield of Western New York, Lawley Insurance and the American Heart Association.
 - b. The NY State Assembly and Senate released their proposed changes to the Governor's Budget Proposal, which reduced Library Operating Aid by \$3.5 million and Construction Aid by \$20.0 million over the prior year's enacted budget. However, the good news is that the Legislature's recommendations both restore and improve Library funding! Now is the time for constituents to let their legislators know what they think. The deadline to adopt a State Budget April 1ST. Staff, patrons, trustees, and Friends may go to https://oneclickpolitics.global.ssl.fastly.net/messages/edit?promo_id=19892 for more information and customize a letter to their legislator. Letters also may be submitted to lawmakers by mail. (Erie County District 10: James Malczewski; NYS Senate District 60: Patrick Gallivan; NYS Assembly District 147: David DiPietro; US Representative District 23 Nick Langworthy)
 - c. Other
6. Personnel
 - a. Payroll Report: Pay Period
 - b. Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. Proposed State Budget Update: Library Impacts
 - b. Long Range Plan
 - c. Other
8. New Business
 - a. July 3rd Hours
 - b. Other

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