

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
May 23, 2023, 1:00 p.m.

1. Comments from the audience
2. Minutes of the Meetings: April 25, 2023
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: April 2023
4. Director's Report: April 2023
5. Reports of Interest
 - a. A checkout history option is now available that has long been awaited by patrons. In order to take advantage of this new feature, patrons will need to opt-in first.
 - b. Other
6. Personnel
 - a. Payroll Report: Pay Period 7
 - b. Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. Long Range Plan
 - b. NY State FY 2024 (2023-24) Budget - B&ECPL 2023 Budget Impact
 - c. Other
8. New Business
 - a. Claims Audit Policy Review
 - b. Fontanese Folts Aubrecht Ernst Architects Proposed Floor Plans
 - c. ACT Workshop: May 20, 2023 @ 8:30 a.m.
 - d. Other

The next regularly scheduled meeting will take place on June 27, 2023 at 1:00 p.m.