

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052

Agenda of the Board
Annual Meeting
April 23, 2024, 12:30 p.m.

1. Minutes of Annual Meeting April 25, 2023
2. Treasurer's Report, 2023 (See 2023 NYS Report & 2023 NYS Comptroller's Report)
 - a. Resolution to accept 2023 Treasurer's Report
3. Director's Report, 2023 (2023 NYS Report & 2023 Annual Report to the Community)
 - a. Resolution to accept 2023 NYS Report
4. Election of Officers
5. Other business
 - a. Conflict of Interest Policy & Disclosure Statements for Trustees / Director
 - b. Other