

AURORA TOWN PUBLIC LIBRARY  
550 Main Street, East Aurora, New York 14052  
Agenda of the Board  
Regular Monthly Meeting  
April 23, 2024, 1:00 p.m.

1. Comments from the audience:
2. Minutes of the Meetings: March 26, 2024
3. Treasurer's Report: Monthly Financial Statements, Internal Auditor, & Contingency Fund Reports: March 2024
4. Director's Report March 2024
5. Reports of Interest
  - a. ATPL is celebrating "Love Your Library Month" with a free raffle for patrons. Visit ATPL throughout the month of April and check out five or more materials, they will receive a ticket for a chance to win a B&ECPL tote bag full of books and other fun items for the whole family. All ages are welcome to participate. The winner will be announced on Wednesday, May 1, 2024.
  - b. The community was invited to buy votes to judge and earn a chance to win their favorite work of art in the Painted Wooden Mushroom Fundraiser, a collaboration of the East Aurora Art Society and the Friends. \$223.00 was raised through this collaboration of East Aurora Art Society and the Friends of the Library! Twelve lucky participants in the raffle got to take home one of these amazing creations adorned by local artists.
  - c. Other
6. Personnel
  - a. Payroll Report: Not Available
  - b. Board May Enter Executive Session
  - c. Other
7. Old Business
  - a. Girl Scout Gold Award Project
  - b. Other
8. New Business
  - a. Performance Evaluation of Director
  - b. Roof Inspection
  - c. ACT Meeting at Grand Island: May 4, at 8:30 a.m.
  - d. Other

The next regularly scheduled meeting will take place on May 28, 2024 at 1:00 p.m.