

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

1. Comments from the audience:
2. Minutes of the Meetings: December 19, 2023
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: December 2023
4. Director's Report: December 2023
5. Reports of Interest
  - a. At the start of the New Year, the library sent outreach letters to EA Preschool Center, EA Community Nursery, Baker Preschool, Duck Duck Goose, First Presbyterian Preschool, EA Montessori, Immaculate Conception School, Nativity, Waldorf, and Holland UPK.
  - b. The East Aurora Art Society has generously sponsored the purchase of wooden mushrooms for a fundraiser in collaboration with the Friends of the Aurora Town Public Library. Each one will be painted and embellished by a different local artist. From February 23 through March 22, the community is invited to buy votes to judge and earn a chance to win their favorite mushrooms. One vote is \$1.00 or 6 votes are \$5.00. Winners will be drawn at random on March 22 at noon. Votes will be tallied to determine which plant pot placed 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup>.
  - c. Other
6. Personnel
  - a. Payroll Report: Pay Period 24
  - b. Board May Enter Executive Session
  - c. Other
7. Old Business
  - a. Library Storage
  - b. Girl Scout Gold Award Project
  - c. Other
8. New Business
  - a. Staff Appreciation Day: March 1, 2024
  - b. Review Schedule for Board Adopted Policies
  - c. Special Hours 2024: 10/31 & 12/31, 10 a.m. – 5:00 p.m. & 12/24: Close
  - d. Library Advocacy Day: February 7, 2024
  - e. Other

The next regularly scheduled meeting will take place on February 27, 2024 @ 1:00 p.m.