

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
June 25, 2024, 1:00 p.m.

1. Comments from the audience:
2. Minutes of the Meetings: May 28, 2024
3. Treasurer's Report: Monthly Financial Statements, Internal Auditor, & Contingency Fund Reports: May 2024
4. Director's Report May 2024
5. Reports of Interest
 - a. The Annual Discard Sale made \$1,537.61 after taxes. Leftover books and other materials were donated to Parent Network of WNY, Catholic Charities, and Warsaw Social Services. East Aurora Middle School, Parkdale, Absolut Care of Aurora Park, Tapestry Charter School, EPIC, and Literacy NY declined donations of the used materials this year.
 - b. ATPL now has an Empire Pass available for loan, which permits unlimited vehicle access to most facilities operated by the New York State Office of Parks, Recreation, and Historic Preservation and the New York State Department of Environmental Conservation. This addition was possible with funds donated by Alice Askew. A brochure was created to provide useful information in regards to using the pass.
 - c. Other
6. Personnel
 - a. Payroll Report: Pay Period 11
 - b. Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. Performance Evaluation of Director
 - b. Local Account – CD & Discretionary Fund
 - c. New York State Energy Research and Development Authority (NYSERDA) Grant
 - d. Other
8. New Business
 - a. Other

The next regularly scheduled meeting will take place on September 24, 2024 at 1:00 p.m.