

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
March 26, 2024, 1:00 p.m.

1. Comments from the audience:
2. Minutes of the Meetings: February 27, 2024
3. Treasurer's Report: Monthly Financial Statements, Internal Auditor, & Contingency Fund Reports: February 2024
4. Director's Report February 2024
5. Reports of Interest
 - a. Adult size snowshoe (150 – 270 lbs), badminton, tennis, basketball, and soccer kits are now available for circulation, sponsored by the Ralph C. Wilson, Jr. Foundation.
 - b. An emergency Narcan wall kit has been received from the Erie County Department of Health, making the Library a public access site for Narcan.
 - c. NYS Kantola training will now contain a cyber-security module, which will count for the mandatory technology training for library staff.
 - d. Gail R. has generously sponsored a gift basket for a Mother's Day raffle to support the Aurora Town Public Library. Tickets are on sale starting April 1 until May 2 during regular library hours. One for \$1.00 or six for \$5.00.
 - e. The financial portion of the 2023 State Report has been completed, pending Board approval at the annual meeting on Tuesday, April 23, 2024 at 12:30 p.m.
6. Personnel
 - a. Payroll Report: N / A
 - b. Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. Girl Scout Gold Award Project
 - b. Staff Appreciation Day: March 1, 2024
 - c. ACT Meeting, Annual Workshop: March 9, 2024 @ 8:30 a.m.
 - d. Other
8. New Business
 - a. Agreement for Loan & External Exhibition and Unique Collections Policy Review
 - b. Petty Cash Fund Policy
 - c. Other

The annual and next regularly scheduled meeting will take place on April 23, 2024 @ 12:30 p.m. & 1:00 p.m.