

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

1. Comments from the audience:
2. Minutes of the Meeting: October 22, 2024
3. Treasurer's Report: Monthly Financial Statements, Internal Auditor, & Contingency Fund Reports: October 2024
4. Director's Report: October 2024
5. Reports of Interest
 - a. The East Aurora Co-Op raised \$3,511.52 for the Friends of ATPL with the Round Up at the Register fundraiser from September 1 – October 31, 2024.
 - b. ATPL is a donation drop-off location, from October 23 – December 2, for new children's toys and clothes for the WNY Foster Closet. We are also a collection site for Legislator Lorigo's Toiletry Drive for Veterans, taking place Friday, November 1-November 30.
 - c. Give the gift of reading this holiday season while supporting your Aurora Town Public Library by shopping the Friends Ongoing Book Sale. These books are a bargain and make perfect presents for everyone on your list! Hardcover cost \$2.00 each. Paperbacks and Movies are \$1.00 apiece. Puzzles priced as marked.
 - d. Support the Friends of the Aurora Town Public Library and enter for a chance to win a basket filled with local goodies. Tickets will be available may be purchased from November 12 through December 12, one for \$1.00 or six for \$5.00. Winners will be randomly selected on Friday, December 13 at 10:00 a.m. All proceeds benefit the Friends.
 - e. Letters to Legislator Lindsay Lorigo are available to patrons to sign that encourage voting for Erie County Executive's proposed 2025 budget allocation of Library Real Property Taxes for \$30,947,322.
 - f. Other
6. Personnel
 - a. Payroll Report: Pay Period 20
 - b. The Librarian I, Part-Time Search Continues
 - c. Board May Enter Executive Session
 - d. Other
7. Old Business
 - a. Other
8. New Business
 - a. System Paid Budget Analysis (As of 9/30/24)
 - b. Whistleblower Policy
 - c. Schedule of the Library Board Meetings 2025
 - d. Position Change Request
 - e. Other

The next regularly scheduled meeting will be on December 17, 2024, at 1:00 p.m.