

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
October 22, 2024, 1:00 p.m.

1. Comments from the audience:
2. Minutes of the Meeting: September 24, 2024
3. Treasurer's Report: Monthly Financial Statements, Internal Auditor, & Contingency Fund Reports: September 2024
4. Director's Report: September 2024
5. Reports of Interest
 - a. The Friends Pop-Up Sales made \$236.50 (June), \$188.00 (July), \$217.05 (August), and \$243.00 (October), for a total of \$884.55.
 - b. The East Aurora Co-Op has partnered with the Friends of ATPL for a Round Up at the Register from September 1 – October 31, 2024. Co-Op shoppers are invited to support the Friends of the Aurora Town Public Library by rounding up when they pay for groceries. Proceeds benefit the Friends.
 - c. During Friends of the Library Week, October 21-26, patrons are welcome to a free farm-fresh apple courtesy of the Friends.
 - d. Self-checkout equipment was replaced on October 1.
 - e. Other
6. Personnel
 - a. Payroll Report: N / A
 - b. Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. ACT Meeting – October 19, 2024 @ 9:00 a.m.
 - b. Other
8. New Business
 - a. Position Change Request-Rationale and Follow-Up
 - b. Additional Closings 2025: Special Hours, July 3: 10:00 a.m. – 5:00 p.m., for 3rd of July Festivities & December 24: All Day, For Christmas Eve, New Year's Eve 10:00 a.m. – 5:00 p.m.
 - c. Other

The next regularly scheduled meeting will be on November 26, 2024, at 1:00 p.m.