

**AURORA TOWN PUBLIC LIBRARY**  
550 Main Street, East Aurora, New York 14052  
**Agenda of the Board**  
Regular Monthly Meeting  
December 16, 2025, 6:00 p.m.

1. Comments from the audience:
2. Minutes of the Meeting: November 18, 2025
3. Treasurer's Report: Monthly Financial Statements, Internal Auditor, & Contingency Fund Reports: November 2025
4. Director's Report: November 2025
5. Reports of Interest
  - a. Thanks to a generous donation from Kenneth Klocek, the ATPL is introducing Yoto Mini Player Kits for children ages 2-13 to our collection. Each kit includes a selection of stories, music, and activities, along with headphones—all contained in a carrying case. The curated content is pre-downloaded onto the device, so no Wi-Fi is required. With 14 hours of play per charge, they are perfectly portable for keeping curious minds busy while traveling. These portable, screen-free kits support literacy and creativity without the use of cameras, microphones, or advertising.
  - b. Other
6. Personnel
  - a. Payroll Report: Pay Period 22 & 24
  - b. The Board May Enter Executive Session
  - c. Other
7. Old Business
  - a. Maturing CDs
8. New Business
  - a. Schedule of Meetings of the Library Board 2026
  - b. Review Schedule for Board Adopted Policies 2026
  - c. Resolution for Contract Library Boards of Trustees Personnel Policies & Procedures
  - d. Close Friday, July 3 & Saturday, July 4 2026 for Independence Day Observed & Holiday; Thursday, December 24 for Christmas Eve; Special Hours Thursday, December 31 for Christmas Eve
  - e. Open Meeting Policy—Review Changes & Update
  - f. Other

The next regularly scheduled meeting will be on January 26, 2026, at 6:00 p.m.