

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
April 27, 2026, 6:00 p.m.

1. Comments from the audience:
2. Minutes of the Meeting: March 23, 2026
3. Treasurer's Report: Monthly Financial Statements, Internal Auditor, & Contingency Fund Reports: March 2026
4. Director's Report: March 2026
5. Reports of Interest
 - a. Thanks to funding from Ken Klocek, three exciting additions have been made to the Library of Things collection: Capture the Flag Redux, a reimagined glow-in-the-dark version of a childhood outdoor game; portable table tennis set, complete with a portable net that can clamp onto almost any table, two paddles, and ping pong balls; Hitster: The All American Edition will test your knowledge of top music hits made in the USA, perfect for parties. These additions were made possible by generous funding provided by Ken Klocek. Another game, Masterpiece: The Classic Art Auction Game, was generously donated by Martha Buyer. Players auction, trade, and strategize to curate the most valuable collection to win.
 - b. Other
6. Personnel
 - a. Payroll Report: Pay Period 7
 - b. The Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. Other
8. New Business
 - a. Credit Card Application Process & Policy Draft Discussion
 - b. ACT Meeting – Saturday, May 16 @ Collins
 - c. Other

The next regularly scheduled meeting will be on May 18, 2026, at 6:00 p.m.