

**AURORA TOWN PUBLIC LIBRARY**  
550 Main Street, East Aurora, New York 14052  
**Agenda of the Board**  
Regular Monthly Meeting  
January 26, 2026, 6:00 p.m.

1. Comments from the audience:
2. Minutes of the Meeting: December 16, 2025
3. Treasurer's Report: Monthly Financial Statements, Internal Auditor, & Contingency Fund Reports: December 2025
4. Director's Report: December 2025
5. Reports of Interest
  - a. New bright blue cushions are being made for the benches in the children's area, courtesy of a donation from Ken Klocek. They should be installed before spring. This is in response to the feedback from our 2025 Parent & Caregiver Survey.
  - b. During Winter Fest, the Library is partnering with the East Aurora Cooperative Market for a story time at the local grocery store.
  - c. Sometime in spring, the Library plans to partner with the East Aurora Bike Bus for a Reading Ride, visiting little free libraries in the area.
  - d. Other
6. Personnel
  - a. Payroll Report: N/A
  - b. Due to the minimum wage increase, effective December 3, 2025, the hourly rates for Pages and Senior Pages have increased as follows: Pages - \$16.00/hr and Senior Pages - \$17.00/hr
  - c. The Board May Enter Executive Session
  - d. Other
7. Old Business
  - a. Maturing CDs
8. New Business
  - a. Compliance Officer Report
  - b. B&ECPL 2026 Resolution & Budget
  - c. Other

The next regularly scheduled meeting will be on February 23, 2026, at 6:00 p.m.