

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052

Agenda of the Board
April 28, 2015, 3:30 p.m.

Annual Meeting:

1. Minutes of Annual Meeting April 8, 2014
2. Treasurer's Report, 2014 (See 2014 NYS Report)
3. Director's Report, 2014 (2014 NYS Report & 2014 Annual Report to the Community)
 - a. Resolution to accept 2014 NYS Report
4. Election of Officers
5. Other business
 - a. Schedule of meetings
 - b. Other

Regular Monthly Meeting:

1. Comments from the audience
2. Minutes of the meeting: March 17, 2015
3. Treasurer's Report & Monthly Financial Statement, March 2015
4. Director's Report, March 2015
5. Reports of Interest
 - a. 2015 Read Aloud 15 Minutes Campaign
 - b. Recap: ACT Trustee Workshop March 21, 2015
 - c. Friends Semi-Annual Meeting – April 29, 2015 @ 10am
 - d. Upcoming ACT Meeting @ Hamburg Public Library – Sat, May 2, 2015 @ 9:30am
 - e. Sen. Gallivan Visit May 8, 2015 at 10:15am; Cyber Train class @ 10:30am
 - f. Library Value Calculator
 - g. Other
6. Personnel
7. Old Business
 - a. Fireplace
 - b. Furniture and Fabric
 - c. Other
8. New Business
 - a. Procurement Policy
 - b. Annual Discard Book Sale
 - c. Parking Lot Expansion Proposal
 - d. Other

Next regularly scheduled meeting: May 26, 2015, 3:30 pm