

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

Agenda of the Board
April 25, 2017, 12:00 p.m.

Regular Monthly Meeting:

1. Executive session re: Annual Director Performance Evaluation
2. Comments from the audience
3. Minutes of the meeting: March 21, 2017
4. Treasurer's Report & Monthly Financial Statement, March 2017
5. Director's Report, March 2017
6. Reports of Interest
 - a. ACT Meeting Recap: Sat, April 8 @ LCW
 - b. Friends Semi-Annual Meeting – Wednesday, April 26, 2017 @ 10am
 - c. State Library Aid in 2016-2017 State Budget
 - d. Other
7. Personnel
 - a. Payroll update through PP6
8. Old Business
 - a. Other
9. New Business
 - a. Annual Discard Book Sale
 - b. Fireplace
 - c. Other

Annual Meeting:

1. Minutes of Annual Meeting April 26, 2016
2. Treasurer's Report, 2016 (See 2016 NYS Report & 2016 NYS Comptroller's Report)
3. Director's Report, 2016 (2016 NYS Report & 2016 Annual Report to the Community)
 - a. Resolution to accept 2016 NYS Report
4. Election of Officers
5. Other business
 - a. Schedule of meetings
 - b. Conflict of Interest Policy & Disclosure Statements for Trustees/Director
 - c. Other

Next regularly scheduled meeting: May 23, 2017, 1pm