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

Agenda of the Board
Regular Monthly Meeting
May 26, 2015, 3:30 p.m.

1. Comments from the audience

2. Minutes of the meeting: April 28, 2015

3. Treasurer’s Report & Monthly Financial Statement; April 2015

4. Director’s Report; April 2015

5. Reports of Interest
   a. Furniture and Fabric
   b. Annual Discard Book Sale
   c. Aurora Town Public Library featured in B&ECPL Monthly Report
   d. Friends Newsletter / Program Calendar
   e. Annual Friends Book Sale
   f. Recap: Director/Manager Meeting @ Hamburg Public Library – May 13, 2015
   g. Other

6. Personnel

7. Old Business
   a. Parking Lot Expansion Proposal / Parking Lot Driveway & Lines
   b. Fireplace
   c. Other

8. New Business
   a. Sharon Kelly – B&ECPL System Trustee
   b. DRAFT Updated B&ECPL Member Library Contract
   c. Investment Policy
   d. Other

Next regularly scheduled Monthly Meeting June 23, 2015 at 3:30 p.m.