Agenda of the Board
Regular Monthly Meeting
October 27, 2015, 3:30 p.m.

1. Comments from the audience

2. Minutes of the meeting: September 22, 2015

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

4. Director’s Report; September 2015

5. Reports of Interest
   a. Aurora Women’s Club Fundraiser $1,150
   b. Resolution from County Legislator Joseph Lorigo $1,000
   c. Augmented Reality & MakerSpace Devices Purchase
   d. Town Approval for New Restroom Flooring
   e. Proposed 2016 County Budget Released
   f. Recap: Friends Semi-Annual Meeting – Thurs, Oct. 15 @ 10am
   g. Recap: ACT Meeting – Sat, Oct. 17 - 9:30am @ Anna Reinstein Memorial Library
   h. Other

6. Personnel

7. Old Business
   a. Children’s Area Furniture
   b. Fireplace
   c. Other

8. New Business
   a. Facility Use Policy
   b. Other

Next regularly scheduled Monthly Meeting November 24, 2015 at 3:30 p.m.