

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

Agenda of the Board  
Regular Monthly Meeting  
September 22, 2015, 3:30 p.m.

1. Comments from the audience
2. Minutes of the meeting: June 23, 2015
3. Treasurer's Report & Monthly Financial Statement; June, July & August 2015
4. Director's Report; June, July & August 2015
5. Reports of Interest
  - a. Aug. 10 Eight (8) electrical outlets installed near fireplace
  - b. New eLibrary Card
  - c. SirsiDynix - Next Generation Integrated Library System
  - d. East Aurora Bee article by editor Kaitlin Lindahl August 6, 2015
  - e. Recap: Friends Post-Booksale Wrapup Meeting July 6, 2015
  - f. Meeting with County Legislator Joseph Lorigo & Contracting Library Directors Sept. 11, 2015
  - g. Fundraiser by Aurora Women's Club Sept 13, 2015
  - h. Parking Lot re-sealing and striping
  - i. Monitoring Well/Parking Lot Maintenance
  - j. Friends Semi-Annual Meeting – Thurs, Oct. 15 @ 10am
  - k. ACT Meeting – Sat, Oct. 17 - 9:30am @ Anna Reinstein Memorial Library
  - l. Other
6. Personnel
  - a. Page Resignation
  - b. New Page Hire Forthcoming
  - c. Staff Name Change
  - d. Other
7. Old Business
  - a. Fireplace
  - b. Other
8. New Business
  - a. Potential B&ECPL Staff Development Day Spring 2016
  - b. Sen. Gallivan Technology Funding Aid \$1,500
  - c. Augmented Reality & MakerSpace Devices Purchase
  - d. Investment Policy
  - e. Children's Area Furniture
  - f. Other

Next regularly scheduled Monthly Meeting October 27, 2015 at 3:30 p.m.