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.