

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

Agenda of the Board  
Regular Monthly Meeting  
December 13, 2016 @ 1:00 p.m.

1. Comments from the audience
2. Minutes of the meeting: November 15, 2016
3. Treasurer's Report & Monthly Financial Statements, November 2016
  - a. System Paid Expenses – Through September 30, 2016
4. Director's Report, November 2016
5. Reports of Interest
  - a. Update: Discards & Friends of the Aurora Town Public Library Book Sale Storage
  - b. Friends of the Library Holiday Basket Raffle through Dec. 20, 2016
  - c. RECAP: ACT Meeting @ CFD; Topics: "Roles & Responsibilities of the Board of Trustees" and B&ECPL System Overview
  - d. WNYLRC State Representative meetings
  - e. Other
6. Personnel
  - a. Payroll Report through PP23
7. Old Business
  - a. Fireplace
  - b. Other
8. New Business
  - a. Revised 2017 Calendar of Open Hours
  - b. Scheduling January & February 2017 Board Meetings
  - c. Maker Space Program & Materials
  - d. Other

Next regularly scheduled meeting: January 17, 2017, 1:00 pm