1. Comments from the audience

2. Minutes of the meeting: November 15, 2016


4. Director’s Report, November 2016

5. Reports of Interest
   a. Update: Discards & Friends of the Aurora Town Public Library Book Sale Storage
   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