

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

Agenda of the Board
Regular Monthly Meeting
October 18, 2016 @ 1:00 p.m.

1. Comments from the audience
2. Minutes of the meetings: September 27, 2016
3. Treasurer's Report & Monthly Financial Statements, September 2016
4. Director's Report, September 2016
5. Reports of Interest
 - a. RECAP: ACT Meeting – Strategic Planning - Sat, Oct 15, 2016 @ Lancaster Public Library
 - b. RECAP: Southtowns Friends Annual Meeting – Wednesday, Sept. 28, 2016 @ OPK
 - c. Upcoming Friends Semi-Annual Meeting – Wednesday, October 26, 2016 @ EAU – 10am
 - d. Tree Work Completed
 - e. Other
6. Personnel
 - a. Payroll updates through PP19
 - b. Page resignation
 - c. Other
7. Old Business
 - a. Revised System Policy: Collection Development Policy
 - b. Revised: Gift & Donor Recognition Policy
 - c. Revised: Bylaws
 - d. FOIL Policy
 - e. Fireplace
 - f. Other
8. New Business
 - a. Amend 2016 Budget: NYS Grant in Aid (\$2,500 Sen. Gallivan Technology Grant)
 - b. Other

Next regularly scheduled meeting: November 15, 2016, 1:00 pm