

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

Agenda of the Board  
Regular Monthly Meeting  
September 27, 2016 @ 1:00 p.m.

1. Comments from the audience
2. Minutes of the meetings: June 28, 2016 and September 2, 2016
3. Treasurer's Reports & Monthly Financial Statements, June, July & August 2016
  - a. System Paid Expenses – June 2016
4. Director's Reports, June, July & August 2016
5. Reports of Interest
  - a. Parking Lot Restriping
  - b. Roof Repair Completed
  - c. RECAP: Annual Friends Post-Book Sale Meeting – June 29, 2016
  - d. RECAP: Sen. Gallivan Visit to EAU – July 13, 2016
  - e. ACT Meeting – Strategic Planning - Sat, Oct 15, 2016 @ Lancaster Public Library - 9:30am
  - f. "Celebrating Our Milestones" Fundraiser - Fri, Dec. 2, 2016 at CEN
  - g. Upcoming Southtowns Friends Annual Meeting – Wednesday, Sept. 28, 2016 @ OPK
  - h. Upcoming Friends Semi-Annual Meeting – Wednesday, October 26, 2016 @ EAU – 10am
  - i. Other
6. Personnel
  - a. Payroll updates through PP15 & PP17
  - b. Cleaner
  - c. New Senior Page
  - d. New Page
  - e. Other
7. Old Business
  - a. Fireplace
  - b. Other
8. New Business
  - a. Performance Evaluations
  - b. Move November Meeting to Tues, Nov. 15<sup>th</sup>
  - c. Revised System Policy: Collection Development Policy
  - d. Revised: Gift & Donor Recognition Policy
  - e. Ethics Policy
  - f. Revised: Bylaws
  - g. FOIL Policy
  - h. Tree Work
  - i. Snake Naming Contest
  - j. Other

Next regularly scheduled meeting: October 18, 2016, 1:00 pm