

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

Agenda of the Board  
Regular Monthly Meeting  
December 19, 2017 @ 1:00 p.m.

1. Comments from the audience
2. Mary Jean Jakubowski, B&ECPL System Director & Ken Stone, B&ECPL CFO
3. Minutes of the meeting: November 28, 2017
4. Treasurer's Report & Monthly Financial Statement, November 2017
5. Director's Report, November 2017
6. Reports of Interest
  - a. Next ACT Meeting Scheduled: Sat, Jan. 20 from 9:30 a.m.-noon; Location TBD; Topics: Director Evaluations, Bargaining Agreements, Staff and Open Hours
  - b. Annual ACT Workshop Schedule: Sat, Mar. 10 from 8:30 a.m.-1:00 p.m. @ CEN
  - c. Other
7. Personnel
  - a. Payroll Report through PP23
  - b. Financial Assistance Request to CEN
8. Old Business
  - a. Jo Ann Elliott Bequest/Donations – Mobile display units
  - b. Other
9. New Business
  - a. 2018 Schedule of Board Meetings
  - b. Scheduling meeting to discuss Long Range Plan of Service for 2019-2023
  - c. Other

Next regularly scheduled meeting: Tuesday, January 23, 2018, 1:00 p.m.