1. Executive session re: Annual Director Performance Evaluation

2. Comments from the audience

3. Minutes of the meeting: May 23, 2017

   a. System Paid Report through March 2017

5. Director’s Report, May 2017

6. Reports of Interest
   a. Replaced Smoke Detector
   b. Minimum Standards Survey PULISDO Recommendations to DLD
   c. Lions & Rotary Club Lectures
   d. Friends of the Library Book Sale & Raffle/Silent Auction
   e. Other

7. Personnel
   a. Payroll Report through PP10 & staffing updates
   b. Other

8. Old Business
   a. Town of Aurora Bicentennial
   b. Revised: Bulletin Board Policy
   c. Revised: Distribution Policy
   d. Revised: Procurement Policy
   e. Fireplace
   f. Library Hours
   g. Other

9. New Business
   a. 2017 Contract
   b. NYS Library Construction Grant
   c. Jo Ann Elliott Bequest
   d. Other

Next regularly scheduled meeting: Tuesday, September 26, 2017, 1pm