1. Comments from the audience

2. Minutes of the meeting: October 24, 2017

3. Treasurer’s Report & Monthly Financial Statement, October 2017
   a. 2017 System Paid Expense - September

4. Director’s Report, October 2017

5. Reports of Interest
   a. Recap: Friends of the Aurora Town Public Library Semi-Annual Meeting – Nov. 1
   b. Recap: ACT Meeting @ HAM – Nov. 4
   c. Recap: 2018 County Budget Presentation – Nov. 14
   d. 2018 Budget Advocacy Letters
   e. Coasters/Ornaments
   f. B&ECPL Leadership Program
   g. Barn Quilt
   h. Countertop
   i. Buffalo Never Fails WWI Exhibit @ CEN
   j. NYS Ready to Read Outreach Planning
   k. Other

6. Personnel

7. Old Business
   a. 2018 Calendar of Open Hours
   b. Fireplace
   c. Jo Ann Elliott Bequest/Donations
   d. Other

8. New Business
   a. State Librarian Seeks Feedback on Proposed Changes to Commissioner’s Regulation 90.2 Minimum Standards for Public and Association Libraries
   b. Summer Reading Program Survey Results/Comments
   c. Long Range Plan of Service for 2019-2023
   d. Other

Next regularly scheduled meeting: Tuesday, December 19, 2017, 1:00 p.m.