1. Comments from the audience

2. Minutes of the meeting: June 27, 2017

3. Treasurer’s Report & Monthly Financial Statements, June, July & August 2017
   a. System Paid Budget Expense through June 2017

4. Director’s Reports, June, July & August 2017

5. Reports of Interest
   a. Parking lot accidents Aug. 11 and 14
   b. Sept. 5 – Network down until 4pm
   c. Library Trustee Survey from Library Journal – Alice Askew
   d. System Strategic Plan
   e. New Interlibrary Loan Program
   f. Staff e-mail accounts
   g. B&ECPL System Board of Trustees meeting at EAU Sept. 21
   h. Passport to Reading program
   i. Air conditioning unit #3
   j. “Love Your Library Fund” tax check off law – Supports NY Statewide Summer Reading
   k. New photocopier/coin operator coming soon
   l. Other

6. Personnel
   a. Payroll Reports through PP15 & PP17
   b. Staff extended leave
   c. Clerk-typist, PT changes
   d. Other

7. Old Business
   a. Town of Aurora Bicentennial
   b. Fireplace
   c. Jo Ann Elliott Bequest/Donations
   d. Other

8. New Business
   a. 2017 Budget Updated – Sen. Patrick Gallivan technology/security grant $2,500
   b. NYS Library Construction Grant
   c. System Policy Revision: Internet Safety & Acceptable Use Policy
   d. Lost & Found Policy
   e. Ethics Policy
f. Revised: Exhibits & Display Policy

g. Other

Next regularly scheduled meeting: Tuesday, October 24, 2017, 1:00 p.m.