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

Agenda of the Board
April 24, 2018 @ 12:30 p.m.

Regular Monthly Meeting:

1. Comments from the audience

2. Minutes of the meetings on March 27, 2018 & April 9, 2018

3. Treasurer’s Report & Monthly Financial Statement, March 2018
   a. Payroll Report through Pay Period #6

4. Director’s Report, March 2018

5. Reports of Interest
   a. Recap: Friends Semi-Annual Meeting – Wednesday, April 4 @ EAU
   b. FY2018-2019 NYS Budget for Libraries
   c. Fireplace
   d. Other

6. Personnel

7. Old Business
   a. Open Hours/Survey Results
   b. Bicentennial Planning – July 3, 2018
   c. Countertop
   d. Other

8. New Business
   a. DRAFT Long-Range Plan 2019-2023
   b. Library Discards Book Sale May 24 - June 8
   c. Claims Audit Policy
   d. Other
Annual Meeting:

1. Minutes of Annual Meeting April 25, 2017


   a. Resolution to accept 2017 NYS Report

4. Election of Officers

5. Other business
   a. Conflict of Interest Policy & Disclosure Statements for Trustees/Director
   b. Other

Next regularly scheduled meeting: Tuesday, May 22, 2018, 1:00 p.m.