

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
2. Treasurer's Report, 2017 (See 2017 NYS Report & 2017 NYS Comptroller's Report)
3. Director's Report, 2017 (2017 NYS Report & 2017 Annual Report to the Community)
 - 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.