

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

Agenda of the Board
Regular Monthly Meeting
December 18, 2018 @ 1:00 p.m.

1. Comments from the audience
2. Minutes of the meeting: November 27, 2018
3. Treasurer's Report & Monthly Financial Statements, November 2018
4. Director's Report, November 2018
5. Reports of Interest
 - a. 186 of our patrons sent letters to the Erie County Legislature to vote in favor of library funding in the proposed Erie County budget, which this year includes \$24,910,939 for Buffalo & Erie County Public Libraries.
 - b. Fiction section was weeded.
 - c. Director will attend the holiday luncheon held by the Town.
6. Personnel
 - a. Payroll PP 24
7. Old Business
 - a. Long Range Plan 2019-2023
 - b. Board Meeting Schedule
 - c. Commercial Cleaning Services scheduled services for 4/27/19
 - d. Review Schedule for Board Adopted Policies
 - e. Fireplace
8. New Business
 - a. Trustee candidate: Martha Buyer
 - b. Warning Electric—Digital light timer and outside lighting for safety
 - c. Mitel Phones—Sourcewell Cooperative Purchasing Group
 - d. Visual Impact—Library building sign
 - e. Other

Next regularly scheduled meeting: Tuesday, January 22, 2019, 1:00 p.m.