

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

Agenda of the Board
Regular Monthly Meeting
February 27, 2018 @ 1:00 p.m.

1. Comments from the audience
2. Minutes of the meetings: January 23, 2018 and February 8, 2018
3. Treasurer's Report & Monthly Financial Statement, January 2018
 - a. System Paid Budget Analysis as of 12/31/2017
 - b. Payroll Report through Pay Period #26
4. Director's Report, January 2018
5. Reports of Interest
 - a. WNYLRC State Representative Meeting
 - b. Sidewalk Melters
 - c. Other
6. Personnel
 - a. New Caretaker, pt
7. Old Business
 - a. Revised: Rules of Conduct Policy
 - b. Revised: Procurement Policy
 - c. Other
8. New Business
 - a. Petty Cash Policy
 - b. Claims Audit Policy
 - c. Registration for Annual ACT Meeting – Saturday, March 10, 2018 @ CEN 8:30am-1pm
 - d. B&ECPL Staff Development Day – Wednesday, May 9th from 8:30am-4:30pm
 - e. 2017 NYS Comptroller's Report Extension Request Approved
 - f. Former EAU Trustee George Oliver
 - g. Open Hours/Survey
 - h. Bicentennial Planning
 - i. Unanticipated Expenditure Assistance Approved by CEN Board of Trustees
 - j. Schedule next Long-Range Plan 2019-2023 Meeting
 - k. Other

Next regularly scheduled meeting: Tuesday, March 27, 2018, 1:00 p.m.