

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

Agenda of the Board  
Regular Monthly Meeting  
January 23, 2018 @ 1:00 p.m.

1. Comments from the audience
2. Minutes of the meeting: December 19, 2017
3. Treasurer's Report & Monthly Financial Statement, December 2017
4. Director's Report, December 2017
5. Reports of Interest
  - a. Former EAU Trustee George Oliver
  - b. Recap: ACT Meeting on Sat, Jan. 20 from 9:30 a.m.-noon @ City of Tonawanda
  - c. Elected Official & WNYLRC State Representative Meetings
  - d. Fine Books & Collections Winter 2018 issue
  - e. Jo Ann Elliott Bequest/Donations mobile display units ordered
  - f. Bureau of Labor Statistics – 2017 Survey of Occupational Injuries and Illnesses Submitted
  - g. Other
6. Personnel
7. Old Business
  - a. 2018 Schedule of Board Meetings Revision
  - b. Fireplace
  - c. Other
8. New Business
  - a. Revised: Rules of Conduct Policy
  - b. Revised: Procurement Policy
  - c. Open Hours/Survey
  - d. 2017 Contract Extension & 2018 Budget Schedules
  - e. Other

Next scheduled meetings:

- Thursday, February 8, 10:00 a.m. (To begin planning for development of Long-Range Plan of Service for 2019-2023)
- Tuesday, February 27, 2018, 1:00 p.m. (Regular monthly meeting)