

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

Agenda of the Board
Tuesday, June 26, 2018, 1:00 p.m.

1. Comments from the audience
2. Minutes of the meeting on May 22, 2018
3. Treasurer's Report & Monthly Financial Statement, May 2018
 - a. System Paid Budget Analysis as of 3/31/2018
 - b. Payroll report through PP10
4. Director's Report, May 2018
5. Reports of Interest
 - a. Fireplace
 - b. Countertop
 - c. Amended B&ECPL System Circulation Policy
 - d. iPads for mobile circulation
 - e. Passport to Reading
 - f. Read Down Your Fines
 - g. Whaley Ave. Construction
 - h. Amend Policy for the Loan and External Exhibition of Rare and Unique Materials
 - i. Other
6. Personnel
7. Old Business
 - a. Claims Audit Policy
 - b. Other
8. New Business
 - a. 2018 Contract
 - b. Potential NY State Library Construction Grant 2018-19 application
 - c. Chamber of Commerce Advertisement
 - d. DRAFT Long-Range Plan 2019-2023
 - e. Snowblower
 - f. Other

Next regularly scheduled meeting: Tuesday, September 25, 2018, 1:00 p.m.