

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

Agenda of the Board
Tuesday, May 22, 2018, 1:00 p.m.

1. Comments from the audience
2. Minutes of the meeting on April 24, 2018
3. Treasurer's Report & Monthly Financial Statement, April 2018
 - a. Payroll Report through Pay Period #8
4. Director's Report, April 2018
5. Reports of Interest
 - a. Fireplace
 - b. Countertop
 - c. Standards for Registration of Libraries and Preservation of Library Research Materials Regulations Public Comments period open through June 25, 2018
 - d. Senator Gallivan Aid/Technology Funds Forthcoming
 - e. May 16 – Stohl Enviromental visit re: potential windows project
 - f. Other
6. Personnel
7. Old Business
 - a. Open Hours/Survey Results
 - b. Other
8. New Business
 - a. DRAFT Long-Range Plan 2019-2023
 - b. Claims Audit Policy
 - c. Artwork Appraisal
 - d. Other

Next regularly scheduled meeting: Tuesday, June 26, 2018, 1:00 p.m.