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

Agenda of the Board
Regular Monthly Meeting
September 25, 2018 @ 1:00 p.m.

1. Comments from the audience

2. Minutes of the meeting: June 26, 2018

3. Treasurer’s Report & Monthly Financial Statements, June, July & August 2018
   a. System Paid Budget Expense through June 2018

4. Director’s Reports, June, July & August 2018

5. Reports of Interest
   a. Snow blower donation to Town of Aurora Highway Department
   b. Tree removal / replanting
   c. Library Trustee Survey from Library Journal – Alice Askew
   d. System Strategic Plan
   e. B&ECPL System Board of Trustees meeting at EAU Sept. 21
   f. Passport to Reading program
   g. Air conditioning unit #3
   h. “Love Your Library Fund” tax check off law – Supports NY Statewide Summer Reading
   i. Friends Dedication plaques on fireplace and by new clock

6. Personnel
   a. New Library Director
   b. Payroll Reports through PP15, PP16 & PP17
   c. Clerk-typist, PT changes
   d. Kantola Compliance Training – Completed
   e. New Pages - Three

7. Old Business
   a. Town of Aurora Bicentennial
   b. Fireplace
   c. Other

8. New Business
   a. NYS Library Construction Grant
   b. System Policy Revision: Internet Safety & Acceptable Use Policy
   c. Ethics Policy
   d. Revised: Exhibits & Display Policy
   e. Other

Next regularly scheduled meeting: Tuesday, October 23, 2018, 1:00 p.m.