

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

Agenda of the Board
Regular Monthly Meeting
February 26, 2019 @ 1:00 p.m.

1. Comments from the audience
 - a. Chief of Police, Shane Krieger and Lieutenant Jack Wolff
2. Minutes of the meeting: January 22, 2019
3. Treasurer's Report & Monthly Financial Statements, January 2019
4. Director's Report, January 2019
5. Reports of Interest
 - a. The Bi-Centennial Time Capsule Ceremony will take place at the Library March 2nd at 2pm.
 - b. 2 boxes of books were donated to the Barker Public Library by ATPL.
 - c. The Library is partnering with Joseph C. Lorigo, Erie County Legislature Minority Leader, for the Veteran's One Stop toiletry drive from March 1st—March 29th.
 - d. Memorial brochures were sent the Kenneth Howe, Comfort, and Wood funeral homes.
 - e. Non-financial section of State Report is complete.
 - f. Other
6. Personnel
 - a. 2018 Aurora Payroll Report
 - b. Cleaner Off: 2/16 –2/24 & 5/15-5/22, Caretaker to Fill In
 - c. Desk Coverage
7. Old Business
 - a. Annual ACT Workshop—March 2nd @ 8:30am-1pm
 - b. Conflict of Interest & Disclosure Statement
 - c. Meibohm Fine Arts Library Artwork Appraisal
 - d. Active Shooter Procedure
 - e. AED
 - f. Other
8. New Business
 - a. Burchfield Penney Art Center Loan Request of *Moonlight* by Sandor L. Landeau
 - b. Agreement for Loan & External Exhibit of Rare & Unique Collections with Application
 - c. 2018 Contract Extension and 2019 Budget Schedule
 - d. ACT Meeting @ ATPL—May 4th @ 8:30am-1pm
 - e. Annual Discard Sale will be held: Thursday, May 23rd – Friday, June 7th
 - f. Other

Next regularly scheduled meeting: Tuesday, March 26, 2019, 1:00 p.m.