1. Comments from the audience
   a. Chief of Police, Shane Krieger and Lieutenant Jack Wolff

2. Minutes of the meeting: January 22, 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 2\textsuperscript{nd} 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 1\textsuperscript{st}—March 29\textsuperscript{th}.
   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 2\textsuperscript{nd} @ 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 Rate & Unique Collections with Application
   c. 2018 Contract Extension and 2019 Budget Schedule
   d. ACT Meeting @ ATPL—May 4\textsuperscript{th} @ 8:30am-1pm
   e. Annual Discard Sale will be held: Thursday, May 23rd – Friday, June 7\textsuperscript{th}
   f. Other

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