

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

Agenda of the Board  
Regular Monthly Meeting  
June 25, 2019, 1:00 p.m.

1. Comments from the audience
2. Minutes of the meeting: May 28, 2019
3. Treasurer's Report & Monthly Financial Statements, May 2019
4. Director's Report, May 2019
5. Reports of Interest
  - a. After taxes, the 2019 Discard Book Sale raised \$2,231.43. \$20.55 more than last year.
  - b. 2019 Kantola Compliance Training must be completed by all staff by August 31, 2019.
  - c. Read Down Your Fines for children, 16 and under, runs from June 1—September 21.
  - d. ATPL updated future construction project and grant needs with New York State.
  - e. The Smart Board was installed on 6/5, and librarians received training on 6/7.
  - f. Other
6. Personnel
  - a. Payroll Report: Pay Period 11
  - b. Staff Situation
  - c. Board may enter Executive Session
  - d. Other
7. Old Business
  - a. AED
  - b. ACT Contract Revision Committee
  - c. Other
8. New Business
  - a. Whistleblower Policy Review/Update
  - b. Other

Next regularly scheduled meeting: September 24th at 1:00 p.m.