

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

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

1. Comments from the audience
 - a. Ken Vorie from Red Cross Training Services and Dan DiPirro, Zoll Medical Representative
2. Minutes of the meeting: February 26, 2019
3. Treasurer's Report & Monthly Financial Statements, February 2019
4. Director's Report, February 2019
5. Reports of Interest
 - a. The Library partnered with Lynne Dixon, Erie County Legislator, for the 10th Annual Prom Dress Drive from February 19—March 21. We collected 28 dresses.
 - b. The Library was approved for a literacy partnership with Scholastic.
 - c. A new attractive sign is being made to advertise the Friends of the Library.
 - d. The Large Print collection has been moved to the front of the library for easier access for seniors.
 - e. The binder of library procedures has been updated to provide useful information at the fingertips of staff members.
 - f. The 2018 State Report and Report to the Community have been completed, pending Board approval at the Annual Meeting on April 23.
 - g. Other
6. Personnel
 - a. Payroll Report PP4
 - b. New Senior Page
 - c. Caretaker on vacation 5/23-5/29; Cleaner to fill in.
7. Old Business
 - a. Annual ACT Workshop—March 2nd @ 8:30 a.m.-1 p.m.
 - b. Burchfield Penney Art Center Loan Request of *Moonlight* by Sandor L. Landeau
 - c. Agreement for Loan & External Exhibit of Rare & Unique Collections with Application
 - d. Active Shooter Response Plan, Workplace Violence Policy, Workplace Violence Report
 - e. AED
 - f. Other
8. New Business
 - a. DRAFT Rules of Conduct Update: New Smoking Restrictions Effective June 19, 2019
 - b. DRAFT Whistle Blower Policy

Annual meeting: Tuesday, April 23, 2019 @ 12:30 p.m. followed by the regularly scheduled meeting at 1:00 p.m.