

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

Agenda of the Board
April 26, 2016, 1:00 p.m.

Regular Monthly Meeting:

1. Comments from the audience
2. Minutes of the meeting: March 29, 2016
3. Treasurer's Report & Monthly Financial Statement, March 2016
4. Director's Report, March 2016
5. Reports of Interest
 - a. Recap: Friends Semi-Annual Meeting – April 20, 2016 @ 10am
 - b. Google Business Page Updated
 - c. State Library Aid in 2016-2017 State Budget
 - d. Other
6. Personnel
 - a. Page, pt, resignation
 - b. Payroll update through PP6
7. Old Business
 - a. Fireplace
 - b. Other
8. New Business
 - a. Appoint candidate to Trustee vacancy
 - b. Annual Discard Book Sale – Last book drop at library will be May 14
 - c. Updated: Anti-Harassment Policy
 - d. Other

Annual Meeting:

1. Minutes of Annual Meeting April 28, 2015
2. Treasurer's Report, 2015 (See 2015 NYS Report & 2015 NYS Comptroller's Report)
3. Director's Report, 2015 (2015 NYS Report & 2015 Annual Report to the Community)
 - a. Resolution to accept 2015 NYS Report
4. Election of Officers
5. Other business
 - a. Schedule of meetings
 - b. Conflict of Interest Policy & Disclosure Statements for Trustees/Director
 - c. Other

Next regularly scheduled meeting: May 24, 2016, 1:30 pm