

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

Agenda of the Board  
Regular Monthly Meeting  
January 19, 2016, 1:30 p.m.

1. Comments from the audience
2. Minutes of the meeting: December 15, 2015
3. Treasurer's Report & Monthly Financial Statement; December 2015
4. Director's Report; December 2015
5. Reports of Interest
  - a. Welcome new trustee
  - b. Children's Area Furniture & Additional chairs for fireplace tables
  - c. System Internet Safety & Acceptable Use Policy Revised
  - d. Other
6. Personnel
7. Old Business
  - a. Fireplace
  - b. Other
8. New Business
  - a. Registration for ACT Meeting - Saturday, February 6, 2016 @ CEN
  - b. Add additional Trustee to check signature list
  - c. Conflict of Interest Policy & Disclosure Statement for new trustee
  - d. 2015 Contract Extension & 2016 Budget Schedules
  - e. Other

Next scheduled Meeting Tuesday, February 23, 2016 at 1:30 p.m.