

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

Agenda of the Board
Regular Monthly Meeting
June 28, 2016 @ 1:00 p.m.

1. Comments from the audience
2. Minutes of the meeting: May 24, 2016
3. Treasurer's Report & Monthly Financial Statement, May 2016
 - a. Treasurers Report & Monthly Financial Statement, May 2016
 - b. 2016 System Paid Budget - March
4. Director's Report, May 2016
5. Reports of Interest
 - a. Landscaping
 - b. Recap: Elm-Riley Corridor Open House – Wed, May 25
 - c. Parking Lot Restriping
 - d. Roof Condition and Repair Update
 - e. Annual Discard Book Sale – May 26-June 10
 - f. Annual Friends Book Sale – June 23-25
 - g. New Open eBooks App
 - h. Other
6. Personnel
 - a. Payroll update through PP10
 - b. Other
7. Old Business
 - a. Fireplace
 - b. Revised: Whistleblower Policy (from *Personnel Policies & Procedures Manual*)
 - c. Revised: Bylaws
 - d. Revised: Conflict of Interest Policy & Disclosure Statement
 - e. Book donation received by Friends
 - f. Other
8. New Business
 - a. 2016 Contract
 - b. Conflict of Interest Policy Disclosure Statements
 - c. NYS Public Library Construction Grant
 - d. Regular Monthly Meetings to be held at 1pm
 - e. Other

Next regularly scheduled meeting: September 27, 2016, 1:00 pm