

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

Agenda of the Board  
Regular Monthly Meeting  
March 21, 2017 @ 12:30 p.m.

1. Executive session re: Annual Director Performance Evaluation
2. Comments from the audience
3. Minutes of the meeting: February 14, 2017
4. Treasurer's Report & Monthly Financial Statements, February 2017
5. Director's Report, February 2017
6. Reports of Interest
  - a. New Online Library Catalog
  - b. B&ECPL System Goals & Objectives 2017-2021
  - c. NYS Library Aid proposed cut of 4% for FY2017-2018
  - d. \$500 to purchase library furnishings
  - e. Sidewalk melters
  - f. Speaking engagement Nov. 7, 2017
  - g. Other
7. Personnel
  - a. Payroll Report through PP4 & staff updates
  - b. Long-Term Leave Requests
  - c. Other
8. Old Business
  - a. Other
9. New Business
  - a. Friends of the Library Long-Term Storage Update
  - b. Fireplace
  - c. Library Open Hours
  - d. Other

Next regularly scheduled annual and regular monthly meeting: April 25, 2017 @ 12:30 p.m.