

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

Agenda of the Board
Regular Monthly Meeting
June 23, 2015, 3:30 p.m.

1. Comments from the audience
2. Minutes of the meeting: May 26, 2015
3. Treasurer's Report & Monthly Financial Statement; May 2015
4. Director's Report; May 2015
5. Reports of Interest
 - a. Internet Safety & Acceptable Use Policy Updated
 - b. June 15 meeting with Town Supervisor & Rhoda Zucker (Friends)
 - c. NYS Library Construction Grant
 - d. Annual Discard Book Sale – May 28-June 12
 - e. Annual Friends Book Sale – June 25-27
 - f. Advertiser Article – June 11, 2015 “In Support of Local Libraries”
 - g. Other
6. Personnel
7. Old Business
 - a. Parking Lot Expansion Proposal / Parking Lot Driveway & Lines
 - b. Fireplace
 - c. Other
8. New Business
 - a. 2015 Contract
 - b. Rules of Conduct Policy Update
 - c. Investment Policy
 - d. Conflict of Interest Disclosure Statements
 - e. Electrical Outlets near fireplace
 - f. Other

Next regularly scheduled Monthly Meeting September 22, 2015 at 3:30 p.m.