

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

Agenda of the Board
Regular Monthly Meeting
May 24, 2016 @ 1:30 p.m.

1. Comments from the audience
2. Minutes of the meeting: April 26, 2016
3. Treasurer's Report & Monthly Financial Statement, April 2016
4. Director's Report, April 2016
5. Reports of Interest
 - a. Trustee/Staff Directory Updated
 - b. Other
6. Personnel
 - a. Two Pages, pt, hired
 - b. Payroll update through PP8
7. Old Business
 - a. Fireplace
 - b. Updated: Anti-Harassment Policy
 - c. Other
8. New Business
 - a. Revised: Whistleblower Policy (from *Personnel Policies & Procedures Manual*)
 - b. Revised: Bylaws
 - c. Revised: Conflict of Interest Policy & Disclosure Statement
 - d. Landscaping
 - e. Book donation received by Friends
 - f. Other

Next regularly scheduled meeting: June 28, 2016, 1:30 pm