

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

Agenda of the Board
Regular Monthly Meeting
October 24, 2017 @ 1:00 p.m.

1. Comments from the audience
2. Minutes of the meeting: September 26, 2017
3. Treasurer's Report & Monthly Financial Statement, September 2017
4. Director's Report, September 2017
5. Reports of Interest
 - a. Passport to Reading program winners
 - b. New photocopier/coin operator now operational
 - c. Upcoming ACT Meeting @ HAM – Saturday, Nov. 4 beginning at 9:30 a.m.
 - d. 2018 Recommended County Budget
 - e. Other
6. Personnel
 - a. Payroll Report through PP19
 - b. Staff extended leave
 - c. Page staff change
 - d. Other
7. Old Business
 - a. Fireplace
 - b. Jo Ann Elliott Bequest/Donations
 - c. Lost & Found Policy
 - d. Ethics Policy
 - e. Revised: Exhibits & Display Policy
 - f. Coasters
 - g. Other
8. New Business
 - a. Network Wiring
 - b. 2018 Calendar of Open Hours
 - c. Other

Next regularly scheduled meeting: Tuesday, November 28, 2017, 1:00 p.m.