

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

Agenda of the Board
Regular Monthly Meeting
March 27, 2018 @ 1:00 p.m.

1. Comments from the audience
2. Minutes of the meeting on February 27, 2018
3. Treasurer's Report & Monthly Financial Statement, February 2018
 - a. Payroll Report through Pay Period #4
4. Director's Report, February 2018
5. Reports of Interest
 - a. Recap: Annual ACT Meeting – Saturday, March 10, 2018 @ CEN
 - b. Fireplace
 - c. Other
6. Personnel
7. Old Business
 - a. Revised: Petty Cash Policy
 - b. Bicentennial Planning – July 3, 2018
 - c. Past trustee recognition
 - d. Other
8. New Business
 - a. Open Hours/Survey Results
 - b. Countertop
 - c. Other

Next scheduled meetings:

- Monday, April 9, 2018, 12:30 p.m. Long-Range Plan 2019-2023 Meeting
- Tuesday, April 24, 2018, 12:30 p.m. Annual & Regular Monthly Meeting