

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

Agenda of the Board  
Regular Monthly Meeting  
October 23, 2018 @ 1:00 p.m.

1. Comments from the audience
2. Minutes of the meeting: September 25, 2018
3. Treasurer's Report & Monthly Financial Statements, September 2018
4. Director's Report, September 2018
5. Reports of Interest
  - a. New membership statistics
  - b. Leaking roof fixed as of 10/2/2018
  - c. Senator Gallivan secured \$2,500 in funding for Library, must be used for technology
  - d. Director will be introduced at Town meeting on 10/22/2018 at 7pm
6. Personnel
  - a. Cleaner vacation
7. Old Business
  - a. ACT meeting
  - b. Long Range Plan
  - c. Tree
  - d. Fireplace
  - e. Other
8. New Business
  - a. Proposed trustee education regulation
  - b. Director/Manager orientation feedback
  - c. Christmas and New Year's Eve hours
  - d. Overhang in back of building
  - e. Other

Next regularly scheduled meeting: Tuesday, November 27, 2018, 1:00 p.m.