

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

Agenda of the Board  
Regular Monthly Meeting  
May 28, 2019, 1:00 p.m.

1. Comments from the audience
2. Minutes of the meeting: April 23, 2019
3. Treasurer's Report & Monthly Financial Statements, April 2019
4. Director's Report, April 2019
5. Reports of Interest
  - a. The Friends are sponsoring a Smart Board 7000 Pro Series for the Community Room.
  - b. The Library Birdhouse Raffle sponsored by the Friends raised \$184.00.
  - c. The Library now offers a double sided printing option on public computers.
  - d. During May, a display has highlighted the library's Cozy Mystery collection.
  - e. Other
6. Personnel
  - a. Payroll Report, PP 8
  - b. Board may enter Executive Session
7. Old Business
  - a. ACT Meeting @ ATPL, May 4<sup>th</sup> 2019
    - o Safety in your library—also, official Town consensus on an AED in the Library
    - o Library Accident/Incidents with recent example
    - o ACT Contract Revision Committee to suggest changes to the current contract, then to discuss and negotiate a revised contract with Central.
  - b. Windows
  - c. Other
8. New Business
  - a. Contract Library "System Paid" Budget Analysis
  - b. Book Sale Policy & Procedures Review
  - c. Social Media Policy Review
  - d. Other

Next regularly scheduled meeting: June 25<sup>th</sup> at 1:00 p.m.