

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

Agenda of the Board  
Annual Meeting  
April 23, 2019, 12:30 p.m.

1. Minutes of Annual Meeting April 24, 2018
2. Treasurer's Report, 2018 (See 2018 NYS Report & 2018 NYS Comptroller's Report)
  - a. Resolution to accept 2018 Treasurer's Report
3. Director's Report, 2018 (2018 NYS Report & 2018 Annual Report to the Community)
  - b. Resolution to accept 2018 NYS Report
4. Election of Officers
5. Other business
  - a. Conflict of Interest Policy & Disclosure Statements for Trustees/Director
  - b. Other