

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

Agenda of the Board
Regular Monthly Meeting
September 26, 2017 @ 1:00 p.m.

1. Comments from the audience
2. Minutes of the meeting: June 27, 2017
3. Treasurer's Report & Monthly Financial Statements, June, July & August 2017
 - a. System Paid Budget Expense through June 2017
4. Director's Reports, June, July & August 2017
5. Reports of Interest
 - a. Parking lot accidents Aug. 11 and 14
 - b. Sept. 5 – Network down until 4pm
 - c. Library Trustee Survey from Library Journal – Alice Askew
 - d. System Strategic Plan
 - e. New Interlibrary Loan Program
 - f. Staff e-mail accounts
 - g. B&ECPL System Board of Trustees meeting at EAU Sept. 21
 - h. Passport to Reading program
 - i. Air conditioning unit #3
 - j. "Love Your Library Fund" tax check off law– Supports NY Statewide Summer Reading
 - k. New photocopier/coin operator coming soon
 - l. Other
6. Personnel
 - a. Payroll Reports through PP15 & PP17
 - b. Staff extended leave
 - c. Clerk-typist, PT changes
 - d. Other
7. Old Business
 - a. Town of Aurora Bicentennial
 - b. Fireplace
 - c. Jo Ann Elliott Bequest/Donations
 - d. Other
8. New Business
 - a. 2017 Budget Updated – Sen. Patrick Gallivan technology/security grant \$2,500
 - b. NYS Library Construction Grant
 - c. System Policy Revision: Internet Safety & Acceptable Use Policy
 - d. Lost & Found Policy
 - e. Ethics Policy

- f. Revised: Exhibits & Display Policy
- g. Other

Next regularly scheduled meeting: Tuesday, October 24, 2017, 1:00 p.m.