

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

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

1. Comments from the audience
2. Minutes of the meeting: October 23, 2018
3. Treasurer's Report & Monthly Financial Statements, October 2018
4. Director's Report, October 2018
5. Reports of Interest
  - a. Donations: \$100 (Anonymous) and \$250 (Anonymous)
  - b. Director attended the Mary & Gil Stott award ceremony on 11/10/18
  - c. Director has set up many lectures and programs for Winter/Spring 2019
  - d. Children's librarian meeting 10/26
  - e. New DVDs, DVDs, Blu-ray, TV Series, Non-fiction Movies, and Family Movies have been weeded and shelving locations have changed
  - f. Non-Fiction, Home Improvement, Parenting, and Travel have been weeded
  - g. Career section moved to make room for Local History
  - h. Length periodicals are kept was assessed and changed; collection was weeded
  - i. Some materials in the floating collections were sent to Central to be redistributed
6. Personnel
  - a. Payroll Report for PP 21
7. Old Business
  - a. Fireplace
  - b. Leaking roof—11/16/18
  - c. Computers
  - d. Senator Gallivan Bullet Aid (Technology)
  - e. Long Range Plan
  - f. Other
8. New Business
  - a. ACT Meeting
  - b. Board Meeting Dates for 2019
  - c. Board of Trustees Candidates
  - d. CCS of WNY Floor Maintenance and Window Cleaning Proposals
  - e. New Minimum Standards for New York's Public Libraries 2021
  - f. Staff Appreciation Budget
  - g. Other

Next regularly scheduled meeting: Tuesday, December 18, 2018, 1:00 p.m.