

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

Agenda of the Board
Annual Meeting
April 21, 2020, 12:30 p.m.
Held Via GoToMeeting

1. Minutes of Annual Meeting April 23, 2019
2. Treasurer's Report, 2019 (See 2019 NYS Report & 2019 NYS Comptroller's Report)
 - a. Resolution to accept 2019 Treasurer's Report
3. Director's Report, 2019 (2019 NYS Report & 2019 Annual Report to the Community)
 - a. Resolution to accept 2019 NYS Report
4. Election of Officers
5. Other business
 - a. Conflict of Interest Policy & Disclosure Statements for Trustees/Director
 - b. Other