

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
December 17, 2024, 1:00 p.m.

1. Comments from the audience:
2. Minutes of the Meeting: November 26, 2024
3. Treasurer's Report: Monthly Financial Statements, Internal Auditor, & Contingency Fund Reports: November 2024
4. Director's Report: November 2024
5. Reports of Interest
 - a. On December 5th, 2024, the 2025 Erie County Budget was approved. (System Total 2025 Operating Budget is \$34,669,428; System Total 2025 Grants Budget is \$625,005; as a System, we received a 4.3% increase in our Library Real Property Tax; Library Materials has been increased to \$3.2 Million; Increase in system-wide support for programming was included.
 - b. 236 letters from ATPL patrons were sent to Legislator Lindsay Lorigo encouraging her to vote for Erie County Executive's proposed 2025 budget allocation of Library Real Property Taxes for \$30,947,322.
 - c. December 3 - December 23, the community is welcome to select an ornament from the ROC Squad holiday tree to purchase a toy from an Amazon registry at ATPL. ROC will distribute the gifts to children in need.
 - d. Genrefication of the juvenile Readers is underway.
 - e. Other
6. Personnel
 - a. Payroll Report
 - b. Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. Schedule of Meetings of the Library Board 2025
8. New Business
 - a. Governance Committee & Governance Committee Chair (Compliance Officer)
 - b. Review Schedule for Board Adopted Policies
 - c. Resolution for Contract Library Boards of Trustees Personnel Policies and Procedures
 - d. Other

The next regularly scheduled meeting will be on January 28, 2024, at a time to be determined during the December 17, 2024 meeting.