

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

Agenda of the Board  
Annual Meeting  
April 22, 2025, 6:00 p.m.

1. Minutes of Annual Meeting April 25, 2024
2. Treasurer's Report, 2024 (See 2024 NYS Report & 2024 NYS Comptroller's Report)
  - a. Resolution to accept 2024 Treasurer's Report
3. Director's Report, 2024 (2024 NYS Report & 2024 Annual Report to the Community)
  - a. Resolution to accept the 2024 NYS Report
4. Election of Officers
5. Other business
  - a. Conflict of Interest Policy & Disclosure Statements for Trustees / Director
  - b. Other