

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
February 25, 2025, 6:00 p.m.

1. Comments from the audience:
2. Minutes of the Meeting: January 28, 2025
3. Treasurer's Report: Monthly Financial Statements, Internal Auditor, & Contingency Fund Reports: January 2025
4. Director's Report: January 2025
5. Reports of Interest
 - a. The non-financial section of the 2024 State Report and the Report to the Community have been completed.
 - b. The Kantola platform for the library's annual harassment and workplace violence is transitioning to Percipio Skillsoft, the same system Erie County uses for compliance and other staff development.
 - c. ATPL wants to hear the thoughts of our adult patrons, ages 50+ to help us plan future programs and collection offerings. The survey will be open from Monday, February 24 to Friday, April 4, 2025.
 - d. Other
6. Personnel
 - a. Payroll Report
 - b. Board to appoint Alissa Steele as a PT Librarian I, as selected and hired by the Director, starting Pay Period 6
 - c. Board May Enter Executive Session
 - d. Other
7. Old Business
 - a. Artwork "Dusk at a French Farm" - 1898, Alexis Jean Fournier Loan from Aurora Historical Society
8. New Business
 - a. 2025 Budget
 - b. ACT Workshop: March 22 @ 8:30 a.m.
 - c. "Strawberry Social" - 2020 Oil on Linen Painting, 12" x 18", Paul Brink Worth Donation
 - d. Other

The next regularly scheduled meeting will be on March 25, 2025, at 6:00 p.m.