

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

Agenda of the Board  
Regular Monthly Meeting  
May 26, 2015, 3:30 p.m.

1. Comments from the audience
2. Minutes of the meeting: April 28, 2015
3. Treasurer's Report & Monthly Financial Statement; April 2015
4. Director's Report; April 2015
5. Reports of Interest
  - a. Furniture and Fabric
  - b. Annual Discard Book Sale
  - c. Aurora Town Public Library featured in B&ECPL Monthly Report
  - d. Friends Newsletter / Program Calendar
  - e. Annual Friends Book Sale
  - f. Recap: Director/Manager Meeting @ Hamburg Public Library – May 13, 2015
  - g. Other
6. Personnel
7. Old Business
  - a. Parking Lot Expansion Proposal / Parking Lot Driveway & Lines
  - b. Fireplace
  - c. Other
8. New Business
  - a. Sharon Kelly – B&ECPL System Trustee
  - b. DRAFT Updated B&ECPL Member Library Contract
  - c. Investment Policy
  - d. Other

Next regularly scheduled Monthly Meeting June 23, 2015 at 3:30 p.m.