

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

Agenda of the Board  
Regular Monthly Meeting  
November 24, 2015, 3:30 p.m.

1. Comments from the audience
2. Minutes of the meeting: October 27, 2015
3. Treasurer's Report & Monthly Financial Statement; October 2015
4. Director's Report; October 2015
5. Reports of Interest
  - a. Restroom Flooring Installation Nov. 9-11
  - b. Friends Amazon Used Books Committee
  - c. Upcoming ACT Meeting – Saturday, December 5 @ JBR – Role of Public Library Trustees
  - d. Other
6. Personnel - Executive Session
7. Old Business
  - a. Children's Area Furniture & Additional chairs for fireplace tables
  - b. Fireplace
  - c. Facility Use Policy
  - d. Other
8. New Business
  - a. 2016 Calendar of Open Hours
  - b. Revised: Rules of Conduct Policy
  - c. Revised: Request for Reconsideration of Library Materials Form
  - d. Special Board Meeting – December 3 @ 3pm
  - e. Interviews Dec. 7, 8, 9
  - f. Recommendation for Library Board Appointment
  - g. Other

Next scheduled Meeting December 3, 2015 at 3 p.m.