

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

Agenda of the Board  
Regular Monthly Meeting  
November 15, 2016 @ 1:00 p.m.

1. Comments from the audience
2. Minutes of the meetings: October 18, 2016
3. Treasurer's Report & Monthly Financial Statements, October 2016
4. Director's Report, October 2016
5. Reports of Interest
  - a. RECAP: Friends Semi-Annual Meeting – Wednesday, October 26, 2016 @ EAU
  - b. Discards & Friends of the Aurora Town Public Library Book Sale Storage
  - c. 2016 Handbook for Library Trustees in New York State
  - d. Other
6. Personnel
  - a. Payroll Report PP21
7. Old Business
  - a. Fireplace
  - b. Other
8. New Business
  - a. 2017 Calendar of Open Hours
  - b. Fireplace & Fireplace Fender
  - c. Parking Lot Expansion
  - d. Other

Next regularly scheduled meeting: December 13, 2016, 1:00 pm