

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

Agenda of the Board  
Regular Monthly Meeting  
February 14, 2017 @ 12:30 p.m.

1. Comments from the audience
2. Minutes of the meeting: January 24, 2017
3. Treasurer's Report & Monthly Financial Statements, January 2017
  - a. System Paid Budget through Dec. 31, 2017
4. Director's Report, January 2017
5. Reports of Interest
  - a. WNYLRC State Representative meeting
  - b. Recap: ACT Annual Trustees Meeting – February 11, 2017 @ CEN
  - c. Lions Club Awards Dinner – June 5, 2017
  - d. Other
6. Personnel
  - a. Payroll Report through PP26 (final report of 2016)
7. Old Business
  - a. Friends of the Library Long-Term Storage Needs
  - b. 2016 NYS Comptroller's Report Extension Request
  - c. Governance Committee & Governance Committee Chair
  - d. Other
8. New Business
  - a. Potential sale of book donation received by Friends
  - b. Fireplace
  - c. Move next Board meeting to March 21, 2017
  - d. Other

Next regularly scheduled meeting: March 21, 2017 @ 1:00 p.m.