

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

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

1. Comments from the audience
2. Minutes of the meeting: January 20, 2015
3. Treasurer's Report & Monthly Financial Statement; January 2015
4. Director's Report; January 2015
5. Reports of Interest
 - a. ACT Meeting Recap – January 24, 2015
 - b. Annual ACT Meeting/Workshop – March 21, 2015
 - c. Sen. Gallivan Visit May 8, 2015 at 10:15am
 - d. Parking Lot Driveway
 - e. Other
6. Personnel
7. Old Business
 - a. AED
 - b. Insurance
 - c. Other
8. New Business
 - a. NYS Comptroller's Report Filing Extension
 - b. Fireplace Quotes
 - c. Fireplace Seating Area
 - d. Parking Spaces
 - e. Other

Next regularly scheduled meeting March 17, 2015 at 3:30 p.m.