

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

Agenda of the Board  
Regular Monthly Meeting  
January 24, 2017 @ 1:00 p.m.

1. Comments from the audience
2. Minutes of the meeting: December 13, 2016
3. Treasurer's Report & Monthly Financial Statements, December 2016
4. Director's Report, December 2016
5. Reports of Interest
  - a. WNYLRC State Representative meetings
  - b. 2017 Survey of Occupational Injuries and Illnesses
  - c. B&ECPL System Board of Trustees Meeting @ EAU Sept. 21, 2017 @ 4pm
  - d. Other
6. Personnel
7. Old Business
  - a. Fireplace
  - b. Other
8. New Business
  - a. Registration for Annual ACT Meeting – Saturday, February 11, 2017 @ CEN 8:30am-1pm
  - b. 2016 Contract Extension & 2017 Budget Schedules
  - c. 2016 NYS Comptroller's Report Extension Request
  - d. System policy updated: Confidentiality of Library Records
  - e. System policy updated: Free Direct Access Plan
  - f. System policy updated: New Construction/Library Expansion Policy plus Approval Form and Waiver/Partial Waiver Request Form
  - g. Maker Space Programming materials & laptop
  - h. Spare Refrigerator
  - i. Governance Committee & Governance Committee Chair
  - j. Committee to complete Director's performance evaluation
  - k. Other

Next regularly scheduled meeting: February 14, 1:00 pm