

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

Agenda of the Board
Regular Monthly Meeting
January 22, 2019 @ 1:00 p.m.

1. Comments from the audience
2. Minutes of the meeting: December 18, 2018
3. Treasurer's Report & Monthly Financial Statements, December 2018
4. Director's Report, December 2018
5. Reports of Interest
 - a. New Non-Fiction, New Fiction, Local History, Holiday, and hold requests have been moved.
 - b. Nearly New Fiction, New Large Print, Large Print, and Audiobooks have been shifted.
 - c. Merchandise display has been updated.
 - d. Welcome Brochure and Donation Pamphlet edited, print enlarged, and redesigned.
 - e. Director to attend advocacy meeting with Senator Patrick Gallivan on January 24th at 4:00 pm
 - f. Other
6. Personnel
7. Old Business
 - a. Board Meeting Schedule
 - b. Review Schedule for Board Adopted Policies
 - c. Other
8. New Business
 - a. Annual ACT Workshop—March 2nd @ 8:30am to 1pm
 - b. Conflict of Interest & Disclosure Statement Policy
 - c. Active Shooter Procedure
 - d. Other

Next regularly scheduled meeting: Tuesday, February 26, 2019, 1:00 p.m.