

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

Agenda of the Board
Regular Monthly Meeting
January 20, 2015, 3:30 p.m.

1. Comments from the audience
2. Minutes of the meeting: December 16, 2014
3. Treasurer's Report & Monthly Financial Statement; December 2014
4. Director's Report; December 2014
5. Reports of Interest
 - a. Friends storage area relocation
 - b. ACT Meeting Reminder – January 24, 2015
 - c. 2015 Survey of Occupational Injuries and Illnesses participant
 - d. Other
6. Personnel
7. Old Business
 - a. Other
8. New Business
 - a. 2014 Budget – Sen. Gallivan Grant Funds
 - b. 2014 Contract Extension & 2015 Budget Schedules
 - c. Employee Handbook and Personnel Policies & Procedures
 - d. Fireplace
 - e. Fireplace seating area furniture
 - f. Other

Next regularly scheduled meeting February 24, 2015 at 3:30 p.m.