

Agenda for the Meeting of the Board of Trustees of the Amherst Public Library

Wednesday August 6, 10, 2014 @4:15PM

Meeting will be held at the Main Library at Audubon

350 John James Audubon Parkway 14228

- 1). Meeting called to order and attendance ***ACTION REQUIRED***
- 2). Approval of the minutes of the meeting held on June 10, 2014 ***ACTION REQUIRED***
- 3). Approval of the Agenda for August 6 10, 2014 ***ACTION REQUIRED***
- 4). Public Comment
- 5). President's Report
- 6). Finances
 - A). Monthly Report
 - B). 2014 Budgets
 - Town of Amherst Budget
 - Erie County
 - Town CIP
 - C). Library Construction Grants
 - 2012/ 2014 Audubon – HVAC
 - 2014- 2016 Eggertsville –Snyder – Windows, Door, Electric
 - 2014 – 2016 Audubon – Phone
 - D). Fund raiers
 - Arts Festival
 - Taste of Willaimsville
 - Business Walk

Old Home Days

7). Director's report

A). Board by Laws

B). Staffing

8). Buildings

A). Audubon - Expansion

B). Eggertsville- Snyder – rodents, HVAC noise

C). Clearfield – Carpeting

D). Fire Safety Inspections, Boiler Inspections

9).New Business

A). 2014 Contract – with BECPL ***ACTION REQUIRED***

10). Unfinished Business

11). Correspondence

12). Next meeting: September 10, 2014 to be held at the Eggertsville Snyder Branch

13). Adjournment ***ACTION REQUIRED***