

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

Wednesday, January 21, 2015 @4:15PM

Meeting will be held at the Clearfield Branch

770 Hopkins Road Williamsville 14221

- 1). Meeting called to order and attendance ***ACTION REQUIRED***
- 2). Approval of the minutes of the meeting held on December 2, 2014 ***ACTION REQUIRED***
- 3). Approval of the Agenda for Wednesday, January 21, 2015 ***ACTION REQUIRED***
- 4). Public Comment
- 5). President's Report
- 6). Trustee's Report
- 7). Director's Report
  
- 8). Finances
  - A). 2014 Budget
    - i). Resolution 2015 – 1
    - ii). State bullet Aid
  
  - B). 2015 County budget
  - C). Library foundation
  - D). NY State Women Inc – grant
- 9). Staffing
  - A). Employee Handbook – for those employees not covered by a union

***ACTION REQUIRED***

10). Buildings

- 1). Audubon NYS construction grant – Phone project
- 2). Eggertsville -Snyder NYS construction Grant – building upgrades

11). 2015 Williamsville Gala

12) .New Business

- A). Trustee – Julie Anain term renewed
- B). January 24 ACT meeting

13). Unfinished Business

14). Correspondence

15). Next meeting:

16). Adjournment

***ACTION REQUIRED***