

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

Thursday, July 23, 2015 @4:15PM

Meeting will be held at the Main Library at Audubon

350 John James Audubon Parkway Amherst NY 14228

- 1). Meeting called to order and attendance **ACTION REQUIRED**
  - 2). Approval of the minutes of the meeting held on May 20, 2015 **ACTION REQUIRED**
  - 3). Approval of the Agenda for Thursday July 23, 2015
  - 4). Public Comment
  - 5). President's Report
    - A). Welcome BECPL System Trustee Kathleen Berens Bucki
  - 6). Trustee's Report
  - 7). Director's Report
- Upcoming fund raiser – Williamsville Art Festival and the taste of Williamsville
- 8). Finances
    - A). 2015 County Budget
      - 1). Contract **ACTION REQUIRED**
      - 2). July 2015 Monthly Report
    - B). Town of Amherst Capital Improvement Request
    - C). gifts received
  - 9). Buildings
    - A). Construction at Eggertsville-Snyder
    - B). Garden at Williamsville between Village Hall and Library

10). New Business

A). Sunday Hours at Clearfield

11). Unfinished Business

A). Procurement Policy

B). Investment Policy

12). Correspondence

A). Bee Article June 24, 2015 mention of the library

B). Letter from WNYLRC

13). Next meeting: September 16, 2015 – Eggertsville- Snyder Branch

14). Adjournment

***ACTION REQUIRED***