

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

Wednesday July 13, 2016 @4:15PM

Meeting will be held at the Clearfield Library

770 Hopkins Rd Williamsville NY 14221

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on Thursday June 16, 2016

ACTION REQUIRED

- 3). Approval of the Agenda for June 16, 2016
- 4). Public Comment
- 5). President's Report

A). Determine board meeting for remaining months in 2016

- 6). Director's Report

A). Upcoming Fund Raising Events:

Tuesday, July 12, 2016 Old Home Days Parade

Saturday and Sunday, July 30 & 31, 2016 Williamsville Arts Festival

Sunday, August 7, 2016

- 7). Trustee's Report

- 8). Finances

A). 2016 Budget

County Bills paid

Williamsville Bills Paid

Other Bills Paid

B). Town of Amherst Budget

2017 Budget

2016 bills to be paid

9). Buildings

A). Construction Grant for Eggertsville -Snyder Library – update

B). Update on quotes for Security Cameras

10). Unfinished Business

A). Library Board by Laws – Specifically Tie Vote section

ACTION REQUIRED

11). New Business

12). Correspondence

13). Next meeting: scheduled for September 21, 2016 at the Eggertsville-Snyder Branch at 4:15pm.

14). Adjournment

ACTION REQUIRED