

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

Wednesday March 8, 2017

Meeting will be held at the Eggertsville-Snyder Branch

4622 Main Street, Amherst NY 14226

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on January 25, 2017

ACTION REQUIRED

- 3). Approval of the Agenda for March 8, 2017
- 4). Public Comment
- 5). President's Report
- 6). Director's Report
 - A). 2017 Gala
 - B). Report of ACT workshop February 11, 2017 that was held at Central
 - C). Trustee sign
 - D). Board Bylaws
- 7). Trustee's Report
- 8). Finances
 - A). 2017 Budget
 - i). County Bills paid- 2016 return to system
 - ii). Williamsville Bills Paid
 - iii). Other Bills Paid

 - B). Town of Amherst Budget

9). Buildings

- A). Update Clearfield Library Carpet project
- B). Security Cameras/AED
- C). 2017-2018 New York State Library construction grant

10). Unfinished Business

- A). Theft of Library Materials

11). New Business

12). Correspondence

13). Next meeting: April 26, 2017 to be held at the Clearfield Branch

14). Adjournment

ACTION REQUIRED