

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

Tuesday, January 8, 2019

Meeting will be held at the Williamsville Branch

5571 Main Street Williamsville, NY 14221

Starting 4:15PM

1). Meeting called to order and attendance

2). Approval of the minutes of the meeting held on November 27, 2018

ACTION REQUIRED

3). Approval of the Agenda for Tuesday, January 8, 2019

4). Public Comment

5). Finances

A). 2018 Budget

i). County Bills paid

ACTION REQUIRED

ii). Williamsville Bills Paid

ACTION REQUIRED

iii). Other Bills Paid

ACTION REQUIRED

B). 2019 Budget

i). County Bills paid

ACTION REQUIRED

ii). Williamsville Bills Paid

ACTION REQUIRED

iii). Other Bills Paid

ACTION REQUIRED

C). Town of Amherst Budget

6). President's Report

A). Active Board Members

B). Election of Officers for 2019

C). Meeting Dates for 2019

7). Trustee's Report

8). Town of Amherst Council Member's Report – Fran Spoth

9). Director's Report

A). Parking matter at the Eggertsville-Snyder Branch

B). NYLA Advocacy Day Wednesday February 27, 2019

10). GALA - February 8, 2019

A). Donations needed for baskets

11). Buildings

12). Main Library at Audubon Expansion Project

A). Building Committee

13). Unfinished Business

14). New Business

15). Correspondence

16). Next meeting:

17). Adjournment

ACTION REQUIRED