

Agenda for the Meeting of the Board of Trustees of the Amherst Public Library
Tuesday December 10, 2013
Meeting will be held at the Williamsville Branch 5571 Main Street 14221

- 1). Meeting called to order and attendance ***ACTION REQUIRED***
- 2). Approval of the minutes of the meeting held on October 9, 2013 ***ACTION REQUIRED***
- 3). Approval of the Agenda for Tuesday, December 10, 2013 ***ACTION REQUIRED***
- 4). Public Comment
- 5). President's Report
- 6). Finances
 - A). 2014 Budget County and Town
- 7). Director's Report
 - A). Love your Village, Love Your Library GALA February 7, 2014
 - B). Parking at Williamsville
 - C). Upcoming programs
 - D). Library expansion
 - E). Construction grants
 - 2013- 2014 Audubon HVAC
 - 2014 – 2015 Eggertsville– reconstruction, Audubon phone system
- 8). New Business
- 9). Unfinished Business
- 10). Correspondence
 - A). letter from Amherst Library Director to Amherst Staff re 2014 budget
- 11). Next Meeting Date to be determined for January – June 2014
- 12). Adjournment ***ACTION REQUIRED***