

**Agenda for the Meeting of the Board of Trustees of the Amherst Public Library**  
**Tuesday March 4, 2014**  
**Meeting will be held at the Clearfield Branch Library 770 Hopkins Road**

- 1). Meeting called to order and attendance ***ACTION REQUIRED***
- 2). Approval of the minutes of the meeting held on January 29, 2014 ***ACTION REQUIRED***
- 3). Approval of the Agenda for Tuesday March 4, 2014 ***ACTION REQUIRED***
- 4). Public Comment
- 5). President's Report
  - A). Amherst Library Trustee open position
- 6). Finances
  - A). Proposed 2014 State budget for libraries
  - B). March 20, 2014 United Way Fundraiser -"Spring it On"
  - C). Heating and Electric usage thus far 2014
- 7). Director's Report
  - A). Love your Village, Love Your Library GALA February 7, 2014  
Shopping day at 10,000 Villages – March 20
    - i). \$\$ tally
    - ii). Save the Date February 6, 2015
    - iii). Increase public service hours on Thursday 1 – 8PM
  - B). ACT  
Upcoming training March 22 details in packet
- 8). New Business
  - A). BECPL logo winner, student from Williamsville East High School presentation to be held on March 5 at 3:30pm at the Clearfield branch
  - B). County comptroller to audit BECPL
- 9). Unfinished Business
- 10). Correspondence
- 11). Next Meeting Date
- 12). Adjournment ***ACTION REQUIRED***