

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

Wednesday, October 22, 2014 @4:15PM

Meeting will be held at the Eggertsville-Snyder Branch

4622 Main Street Snyder 14226

- 1). Meeting called to order and attendance **ACTION REQUIRED**
- 2). Approval of the minutes of the meeting held on September 10, 2014 **ACTION REQUIRED**
- 3). Approval of the Agenda for Wednesday, 2014 **ACTION REQUIRED**
- 4). Public Comment
- 5). President's Report
 - A). Board by Laws **ACTION REQUIRED**
- 6). Director's Report
 - A). Audubon Library expansion project
 - B). Automated Materials Handling Unit
- 7). Finances
 - A). Monthly report
 - B). 2015 County budget
- 8) Buildings
 - A). Fire Safety Inspections
- 9).New Business
- 10). Unfinished Business
 - A). Chiavetta's BBQ fund Raiser – Friday October 24 from 3 - 7 at the Clearfield Branch
- 11). Correspondence
- 12). Next meeting:
- 13). Adjournment **ACTION REQUIRED**