

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

Thursday, April 23, 2015 @4:15PM

Meeting will be held at the Williamsville Branch

5571 Main Street Williamsville NY 14221

- 1). Meeting called to order and attendance **ACTION REQUIRED**
- 2). Approval of the minutes of the meeting held on February 25, 2015 **ACTION REQUIRED**
- 3). Approval of the Agenda for Thursday April 23, 2015
- 4). Public Comment
- 5). President's Report
- 6). Trustee's Report
  - Update on ACT meeting held at the East Aurora Library on March 21, 2014
- 7). Town of Amherst Trustee Report – Ramona Popowich
  - A). Parking at the Williamsville Library
- 8). Director's Report
  - A). System Trustee Liaison
- 9). Finances
  - A). 2015 County Budget
    - Personnel Report
    - Monthly
  - B). 2014
    - NY State report **ACTION REQUIRED**
    - NY Comptroller Report

10). Staffing

The Director will request the Board to go into executive session pertaining to a staffing matter.

***ACTION REQUIRED***

11). Buildings

1). Main Library at Audubon

A). Auto Materials handler

B). Phone system

C). Security System

2). Eggertsville Snyder branch

12). 2015 Williamsville Gala

13). New Business

A). patron banned from Amherst Libraries

14). Unfinished Business

15). Correspondence

16). Next meeting: May 20, 2015 to be held at Clearfield Branch – Mary Jean Jakubowski and Ken Stone will be present.

17). Adjournment

***ACTION REQUIRED***