

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

Wednesday, February 25, 2015 @4:15PM

Meeting will be held at the Main Library at Audubon

350 John James Audubon Amherst 14228

- 1). Meeting called to order and attendance ***ACTION REQUIRED***
- 2). Approval of the minutes of the meeting held on January 21, 2015 ***ACTION REQUIRED***
- 3). Approval of the Agenda for Wednesday, February 25, 2015 ***ACTION REQUIRED***
- 4). Public Comment
- 5). President's Report
- 6). Trustee's Report

Update ACT meeting held at the East Aurora Library on January 24
- 7). Director's Report
- 8). Finances
 - A). 2014 Budget
 - i). Return to System
 - B). 2015 County budget
- 9). Staffing
- 10). Buildings
 - 1). Roof leaks
 - 2). Clearfield – Carpet

11). 2015 Williamsville Gala

12) . New Business

A). March 21 Act Meeting

13). Unfinished Business

14). Correspondence

15). Next meeting:

16). Adjournment

ACTION REQUIRED