

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

Tuesday April 26, 2016 @4:15PM

Meeting will be held at the Williamsville Branch

5571 Main Street Williamsville, NY 14221

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on Wednesday, March 30, 2016

ACTION REQUIRED

- 3). Approval of the Agenda for April 26, 2016

- 4). Public Comment

- 5). President's Report

- A). Recognition of Former Library Trustee Paul Weitig

- B). Update on meeting with Amherst Town Police, Town Board Liaison and Library Director re safety issue at the Main Library at Audubon

- 6). Director's Report

- A). 2015 Annual Report for Public and Association Libraries

ACTION REQUIRED

- B). 2015 Annual New York State Comptrollers Report

- C). Staff Development Day to be held May 11, 2016

- 7). Trustee's Report

- A). Report – April 9, 2016 ACT Meeting

- B). Library Trustee Association (LTA) Annual meeting May 6 & 7

- 8). Finances

- A). 2016 County Budget

Bills paid

- B). Town of Amherst Budget
- C). Request for 2017 Budgets
- D). Checks payable status

9). Buildings

- A). Main Library at Audubon door and window
- B). Electrical work for Eggertsville -Snyder Library – update

10). Unfinished Business

- A). Library Board by Laws – Specifically Tie Vote

ACTION REQUIRED

11). New Business

- A). Renew Conflict of Interest Policy

ACTION REQUIRED

- B). Verification of Trustee addresses and Terms of Office

12). Correspondence

A). Email from Mary Jean Jakubowski dated April 22, 2016 regarding Central Library Board

13). Next meeting: May 25, 2016 – to be held at the Main Library at Audubon time 4:15PM

14). Adjournment

ACTION REQUIRED