

**Agenda for the Meeting of the Board of Trustees of the Amherst Public Library
Wednesday, April 17, 2013 to be held Eggertsville- Snyder Branch**

1). Meeting called to order and attendance

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2). Approval of the minutes of the meeting held on February 27, 2013

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3). Approval of the Agenda for Wednesday, April 17, 2013

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4). Public Comment

5). President's Report

A). Pocket Park – Main Street Williamsville

6). Finances

A). 2013 Monthly

B). 2013 Gala Update

C). Donations – National Fuel, HP and Travelers

7). Director's Report

A). Personnel Concern

The Director will request for Board to move to Executive session

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B). 2012 New York State Report

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C). Amherst Trustee Updates

8). New Business

A). Fundraising events

9). Old Business

10). Correspondence

A). 2013 Trustee Institute

11). Next Meeting Date

Wednesday, May 22, 2013 to be held at the Williamsville Branch

12). Adjournment

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