

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

Tuesday, June 10, 2014 @4:15PM

Meeting will be held at the Williamsville Branch 5571 Main Street 14221

- 1). Meeting called to order and attendance **ACTION REQUIRED**
- 2). Approval of the minutes of the meeting held on May 14, 2014 **ACTION REQUIRED**
- 3). Approval of the Agenda for June 10, 2014 **ACTION REQUIRED**
- 4). Public Comment
- 5). President's report
 - A). Set board meeting calendar for remaining of 2014
- 6). Finances
 - A). Monthly report
 - B). Town of Amherst Budget
- 7). Director's report
 - A). Board by Laws
 - B). Village of Williamsville Events
- 8).New Business
 - A). Library policy – Bulletin Boards
- 9). Unfinished Business
- 10). Correspondence
- 11). Next meeting
- 12). Adjournment **ACTION REQUIRED**