

**Agenda for the Meeting of the Board of Trustees of the Amherst Public Library
Wednesday, June 26, 2013.**

Meeting will be held at the Clearfield Branch 770 Hopkins Road

- 1). Meeting called to order and attendance ***ACTION REQUIRED***
- 2). Approval of the minutes of the meeting held on April 17, 2013 ***ACTION REQUIRED***
- 3). Approval of the Agenda for Wednesday, June 26, 2013 ***ACTION REQUIRED***
- 4). Public Comment
- 5). President's Report
 - A). Pocket Park – Main Street Williamsville update
 - B). Letter from Trustees- Town of Cheektowaga
- 6). Finances
 - A). 2013 Monthly
 - B). 2014 Budgets
 - Town of Amherst Budget
 - Town of Amherst Capital Improvement Request
 - County of Erie
 - Facility Report
 - C). 2014 – 2015 New York State library Construction Award
 - D). 2013 Fine/fee change –
- 7). Director's Report
 - A). Fundraising events updates
 - B). Programming updates
 - Chinese Story time
 - Mark Twain Event
- 8). New Business
 - A). Sundays at Clearfield
 - B). Trustee Website Password
- 9). Old Business
 - A). Parking at Williamsville ***ACTION REQUIRED***
- 10). Correspondence
 - A). Memo from Mary Jean Jakubowski
 - B). Information regarding "Hug your Library"
- 11). Next Meeting Date
- 12). Adjournment ***ACTION REQUIRED***