

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

Thursday, January 23, 2020

Meeting will be held at the Williamsville Branch Library

5571 Main St.

Amherst, N.Y. 14221

Starting 4:15PM

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on December 5, 2019

ACTION REQUIRED

- 3). Approval of the Agenda for January 23, 2020
- 4). Public Comment
- 6). President's Report
- 7). Trustee's Report
- 8). Town of Amherst Council Member's Report – Deborah Bucki
 - A). Oath of Office

5). Finances

A). 2019 Budget

- i). County Bills paid

ACTION REQUIRED

- ii). Williamsville Bills Paid

ACTION REQUIRED

- iii). Other Bills Paid

ACTION REQUIRED

B). 2020 Budget

- i). County Bills paid

ACTION REQUIRED

ii). Williamsville Bills Paid

ACTION REQUIRED

iii). Other Bills Paid

ACTION REQUIRED

C). Town of Amherst Budget

D). Banking Balances

9). Director's Report

A). Statistics

B). Safety Issues

10). GALA - February 7, 2020

A). Sponsor Update

11). Buildings

A). Sewer Issues

B). HVAC system for the Main library at Audubon and Clearfield

12). Main Library at Audubon Expansion Project

A). Building Committee

B). Grant Update

13). Unfinished Business

14). New Business

15). Correspondence

16). Next meeting: to be held

17). Adjournment

ACTION REQUIRED