Agenda for the Meeting
of the Board of Trustees of the Amherst Public Library
Wednesday, April 20, 2022
Meeting will be held at the Main Library at Audubon
350 John James Audubon  Amherst, New York 14228
Starting at 5:30 PM

1). Meeting called to order and attendance

2). Approval of the minutes of the meeting held on Wed., March 23, 2022

3). Approval of the Agenda for April 20, 2022

4). Public comment

5). President’s Report

6). Trustee’s Report
A). ACT meeting May 7 to be held at Central Library

7). Town of Amherst Council Member’s Report – Deborah Bucki

8). Finances
A). 2022 Budget
   i). County bills paid  
      
   ii). Williamsville bills paid 
   iii). Other bills Paid

B). Town of Amherst Budget

C). Budget request placed to BECPL for additional $10,000 - update

D). Banking Balances
i). CD with Lake Shore savings

9). Main Library at Audubon Expansion Project
   A). Update
   B). Existing carpet and flooring
   C). Meeting with Interior Designers
   D). Mold Issue

10). Director’s Report
11). Gala
   A). Basket Raffle being held at the Clearfield Branch Library
   winners will be picked May 11, 2022

12). Buildings
   A). Williamsville – Roof
   B). Eggertsville Snyder – Roof and windows
   C). Main Library at Audubon - Windows
   D). Clearfield Parking lot

13). Unfinished Business

14). New Business

15). Correspondence

16). Next meeting to be held: May

17). Adjournment ACTION REQUIRED