

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



Wednesday April 12, 2023 – starting at 5:30pm

Meeting will be held at the:
Main Library at Audubon (Maker Space)
350 John James Audubon Parkway
Amherst, New York 14228

A). Meeting called to order and attendance

B). Review and Approval of the minutes of the meeting held on March 7, 2023

ACTION REQUIRED

C). Review and Approval of the Agenda for April 12, 2023

ACTION REQUIRED

D). Public comment

E). Report of the President

F). Committee Reports

- Town of Amherst Council Member's Report – Deborah Bucki

G). Report of the Library Director

- Main Library at Audubon Expansion Project
 - Update
 - Bollard installation
- Buildings
 - Eggertsville-Snyder heating issue
 - Williamsville Library Roof Leak
 - Audubon Library tree maintenance and picnic tables
- Spring programming
- Town of Amherst Cannon Report
- State Report

H). Finances

- 2023 Budget
- County bills paid

ACTION REQUIRED

- Williamsville bills paid

ACTION REQUIRED

- Other bills paid

ACTION REQUIRED

- Construction Grant Funds
- Bills to be paid

ACTION REQUIRED

- Town of Amherst Budget

I). Unfinished Business

- Quorum/Bylaws update

J). New Business

- Audubon Library Dedication (April 15, 2023)

K). Correspondence/Other Items As Needed

Next meeting to be held:

May 16, 2023 at 5:30 pm Main Library at Audubon (Maker Space)

L). Adjournment

ACTION REQUIRED