

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



Monday, April 29, 2024 – starting at 5:30pm

Meeting will be held at the:
Eggertsville-Snyder Library
4622 Main Street
Snyder, NY 14226

- A). Meeting called to order and attendance
- B). Review and Approval of the minutes of the meeting held on March 12, 2024

ACTION REQUIRED

- C). Review and Approval of the Agenda for April 29, 2024

ACTION REQUIRED

- D). Public comment
- E). Report of the President
- F). Committee Reports
 - Town of Amherst Library Liaison – Angela Marinucci
 - Board Member Recruitment

- G). Report of the Library Director
 - Buildings & Grounds
 - Library Material Circulation
 - Programming
 - Book Sales
 - Reporting Updates
 - Professional Development

- H). Finances
 - 2024 Budget
 - County bills paid

ACTION REQUIRED

- Williamsville bills paid

ACTION REQUIRED

- Other bills paid

ACTION REQUIRED

I). Old Business

- Photography and Filming Policy

ACTION REQUIRED

J). New Business

- Resolution for New York State Annual Report

ACTION REQUIRED

- Report to the Community - 2023 Year in Review

ACTION REQUIRED

- Personnel Appointments

Pay Period 9 (begins April 10) - Senior Page part-time at Clearfield (due to PP 9 retirement of Senior Page)

Pay Period 10 - Librarian part-time at Audubon (retired librarian back to work part-time)

ACTION REQUIRED

- Credit Card Policy

ACTION REQUIRED

- Investment Policy

ACTION REQUIRED

- Executive Session to discuss legal matter

ACTION REQUIRED

K). Correspondence/Other Items As Needed

Next meeting to be held:

Wednesday, May 22, 2024 at 5:30pm in the Clearfield Library Community Room

L). Adjournment

ACTION REQUIRED