

Agenda for the Meeting  
of the Board of Trustees of the Amherst Public Library  
Wednesday, December 7, 2022  
Meeting will be held at the Clearfield Branch  
770 Hopkins Rd. 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., October 19, 2022

***ACTION REQUIRED***

- 3). Approval of the Agenda for December 7, 2022
- 4). Public comment
- 5). President's Report
- 6). Trustee's Report
  - A). Letter from New York State Board of Regents- regarding Amherst Public library number of Trustees and APL charter
  - B). Appoint New Trustee- Oliver Young
  - C). Reappoint Trustees who terms end December 2022

- 7). Town of Amherst Council Member's Report – Deborah Bucki
- 8). Finances

- A). 2023 Budget

B). 2022 Budget

i). County bills paid

***ACTION REQUIRED***

ii). Williamsville bills paid

***ACTION REQUIRED***

iii). Other bills Paid

***ACTION REQUIRED***

C), Construction Grant Funds

i). Bills to be paid

***ACTION REQUIRED***

D). Town of Amherst Budget

i). Carpet replacement

ii). Repainting existing library

9). Main Library at Audubon Expansion Project

A). Update

B). Purchases

10). Buildings

11). Unfinished Business

A). Long Range Plan

B). FOIL Policy

B). Hours of Public Service for all four Amherst Branches

12). New Business

13). Correspondence

14). Director's Report

*The Library Director will request the Library Board to go into Executive Session to discuss a legal matter, and various personnel matters*

***ACTION REQUIRED***

15). Next meeting to be held:

16). Adjournment

***ACTION REQUIRED***