

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



Wednesday, December 3, 2025 – starting at 5:30pm

Meeting will be held at the:
Amherst Main Library at Audubon (Community Room 1)
350 John James Audubon Parkway
Amherst, NY 14228

- A). Meeting called to order and attendance
- B). Review and Approval of the minutes of the meeting held on October 21, 2025

ACTION REQUIRED

- C). Review and Approval of the Agenda for December 3, 2025

ACTION REQUIRED

- D). Public comment
- E). Report of the President
- F.) Finances

- 2025 Budget
 - County bills paid
 - Williamsville bills paid
 - Other bills paid

ACTION REQUIRED

- G). Committee Reports

- Town of Amherst Library Liaison

- H). Report of the Library Director

- Buildings & Grounds
- Library Material Circulation
- Programming
- Book Sales
- Feedback from Library Patrons Regarding Building Renaming

I). Old Business

- Strategic Plan 2026-2028

ACTION REQUIRED

J). New Business

- 2026 APL Board Meeting Dates

ACTION REQUIRED

- Trustee Vacancy 2026 (President) & Election of Officers

ACTION REQUIRED

K). Correspondence/Other Items As Needed

Next meeting to be held:

To be determined based on dates selected at this meeting.

L). Adjournment

ACTION REQUIRED