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

Amherst Public Libraries

Thursday, December 3 2026 – starting at 5:30pm

Meeting will be held at the:
Honorable Shirley Chisholm Library
350 John James Audubon Pkwy.
Amherst, New York 14228
Mary & George Bobinski Community Room 1

A). Meeting called to order and attendance

B). Review and Approval of the minutes of the meeting held on October 27, 2026

ACTION REQUIRED

C). Review and Approval of the Agenda for December 3, 2026

ACTION REQUIRED

D). Public comment

E). Report of the President

F.) Finances

- 2026 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

I). Old Business

J). New Business

- Personnel Appointment
  Pay Period 25 – Diana Britton, Part-time Senior Page, Eggertsville-Snyder Library; Rachel Auld, Part-time Senior Page, Williamsville Library - *Filling vacant positions*

ACTION REQUIRED

- Disaster Plan

ACTION REQUIRED

- Carolyn Giambra – Board Member term expires 12/31/26

ACTION REQUIRED

- Executive Session – Library Director Performance Evaluation

ACTION REQUIRED

K). Correspondence/Other Items As Needed

Next meeting to be held:

Wednesday, January 13, 2027 at the Eggertsville-Snyder Library Community Room

L). Adjournment

ACTION REQUIRED