

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



Wednesday, December 4, 2023 – starting at 5:30pm

Meeting will be held at the:
Eggertsville-Snyder Library Community Room
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 September 7, 2023

ACTION REQUIRED

- C). Review and Approval of the Agenda for December 4, 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
 - Buildings & Grounds
 - Fall Programming & Partnerships
 - Library Material Circulation
 - Book Sales
 - Professional Development
 - Solar Eclipse Glasses
 - Audubon Library – National Disability Employment Awareness Month (NDEAM) 2023 Business Recognition Award

H). Finances

- 2023 Budget
- County bills paid

ACTION REQUIRED

- Williamsville bills paid

ACTION REQUIRED

- Other bills paid

ACTION REQUIRED

I). Unfinished Business

- Rules of Conduct Review
- Meeting Room Policy Review

J). New Business

- AEDs
- 2024 Library Holiday Schedule & Hours of Public Service
- 2024 Board Meetings
- Board Member Term Renewals & Recruitment

K). Correspondence/Other Items As Needed

Next meeting to be held:

To be determined

L). Adjournment

ACTION REQUIRED