1). Meeting called to order and attendance

2). President’s Report:
   A). Reappointment of Trustees Giambra and Franknecht
   B). Election of officers
   C). Other items

3). Approval of the minutes of the meeting held on Wed., January 5, 2022

4). Approval of the Agenda for February 16, 2022

5). Public comment

6). Trustee’s Report

7). Town of Amherst Council Member’s Report – Deborah Bucki

8). Finances
   A). 2021 Budget
      i). County bills paid
         *ACTION REQUIRED*
         end of year payback
      ii). Williamsville bills paid
         *ACTION REQUIRED*
iii). Other bills Paid

  B). Town of Amherst Budget
  C). Banking Balances
  D). 2022 Budget

9). Main Library at Audubon Expansion Project

  A). Update
  B). Existing carpet and flooring
  C). Contract for Interior Designers
  D). Mold Issue
  E). Existing interior

10). Director’s Report

  A). Covid – mask

  B). Winter/spring student volunteers Amherst Central and Williamsville Central

11). Buildings

  A). Williamsville – Ice

  B). Clearfield – heat

12). Unfinished Business

  A). Covid Vaccination requirements

  B). TV raffle update

13). New Business

B). Future raffles-fund raisers

14). Correspondence

15). Next meeting to be held: March 23 at the Clearfield Library

16). Board President to call for Executive Session

16). Adjournment

ACTION REQUIRED