

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



Tuesday, February 6, 2024 – starting at 5:30pm

Meeting will be held at the:  
**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 December 4, 2023

## **ACTION REQUIRED**

- C). Review and Approval of the Agenda for February 6, 2024 (rescheduled due to weather from January 17, 2024)

## **ACTION REQUIRED**

- D). Public comment
- E). Report of the President
- F). Committee Reports
  - Town of Amherst Library Liaison – To be determined

- G). Report of the Library Director
  - Buildings & Grounds
  - Library Material Circulation
  - Winter Programming & Partnerships
  - Book Sales

- H). Finances
  - 2024 Budget
  - County bills paid

## **ACTION REQUIRED**

- Williamsville bills paid

**ACTION REQUIRED**

- Other bills paid

**ACTION REQUIRED**

I). Old Business

- Executive Session

**ACTION REQUIRED**

J). New Business

- Board Member addition – David Saia

**ACTION REQUIRED**

K). Correspondence/Other Items As Needed

Next meeting to be held:

Tuesday, March 12 at 5:30pm in the Williamsville Library Community Room

L). Adjournment

**ACTION REQUIRED**