

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



Tuesday, January 13, 2026 – starting at 5:30pm

Meeting will be held at the:

**Williamsville Library**

5571 Main Street

Williamsville, NY 14221

A). Meeting called to order and attendance

B). Review and Approval of the minutes of the meeting held on December 3, 2025

**ACTION REQUIRED**

C). Review and Approval of the Agenda for January 13, 2026

**ACTION REQUIRED**

D). Public comment

E). Report of the President

F.) Finances

- 2025/2026 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
- Press Conference at Williamsville Library
- Book Sales

I). Old Business

- Strategic Plan 2026-2028

**ACTION REQUIRED**

J). New Business

- Trustee Vacancy – Potential New Member

K). Correspondence/Other Items As Needed

Next meeting to be held:

Wednesday, March 4, 2026 at the Eggertsville-Snyder Library (Community Room)

L). Adjournment

**ACTION REQUIRED**