

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