

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



Wednesday, January 17, 2024 - starting at 5:30pm

Meeting will be held at the:
Clearfield Library Study Room
770 Hopkins Rd.
Williamsville, NY 14221

- 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 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
 - Upcoming 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