

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

Wednesday, January 5, 2022

Meeting will be held at the Main Library at Audubon

350 John James Audubon Parkway

Amherst, New York 14068

Starting at 5:30 PM

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on Monday, November 29, 2021
- 3). Approval of the Agenda for January 5, 2022
- 4). Public comment
- 5). President's Report
 - Election of Officers
 - 2022 Amherst Library Board Meeting Dates
- 6). Trustee's Report
 - Note
- 7). Town of Amherst Council Member's Report – Deborah Bucki
- 8). Finances
 - A). 2021 Budget
 - i). County bills paid **ACTION REQUIRED**
 - ii). Williamsville bills paid **ACTION REQUIRED**
 - iii). Other bills Paid **ACTION REQUIRED**
 - B). Town of Amherst Budget

C). Banking Balances

D). 2022 Budget

9). Main Library at Audubon Expansion Project

A). Update

10). Director's Report

A). Grant Award for the Eggertsville Library

11). Buildings

A). Mural at Williamsville

12). Unfinished Business

B). 2022 Hours of public service For Clearfield

13). New Business

A). Vaccination requirements

14). Correspondence

15). Next meeting to be held: TBA

16). Adjournment

ACTION REQUIRED