

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



Wednesday, July 15, 2026 – starting at 5:30pm

Meeting will be held at the:
Eggertsville-Snyder Library
4622 Main St.
Snyder, NY 14226

- A). Meeting called to order and attendance
- B). Review and Approval of the minutes of the meeting held on May 20, 2026

ACTION REQUIRED

- C). Review and Approval of the Agenda for July 15, 2026

ACTION REQUIRED

- D). Public comment
- E). Report of the President
- F.) Finances

- 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
 - Book Sales

I). Old Business

J). New Business

- 2026 Buffalo & Erie County Public Library Member Contract

ACTION REQUIRED

- Personnel Appointment
Pay Period 13 – Cathleen Sitch, part-time Senior Page, Eggertsville-Snyder Library - *Filling an existing position*

ACTION REQUIRED

- Three Policies to Review for September Meeting:
Conflict of Interest, Procurement, Claims Audit
- Executive Session to discuss potential legal matter

ACTION REQUIRED

K). Correspondence/Other Items As Needed

Next meeting to be held:

Thursday, September 10, 2026 at the Honorable Shirley Chisholm Library, Community Room 1 (Mary & George Bobinski Community Room)

L). Adjournment

ACTION REQUIRED