

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

Wednesday, July 29, 2020

Meeting will be held at the Main Library at Audubon

350 John James Audubon Parkway Amherst, N.Y. 14228

Starting 4:15PM

1). Meeting called to order and attendance

2). Approval of the minutes of the meeting held on March 4, 2020

ACTION REQUIRED

3). Approval of the Agenda for July 29, 2020

4). Public Comment

6). President's Report

A). Set dates for September, October, November and December 2020 Library Board meetings

7). Trustee's Report

8). Town of Amherst Council Member's Report – Deborah Bucki

5). Finances

A).2020 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). 2021 Budgets

i).Town of Amherst

ii).County

iii). Capital improvement

9). Director's Report

A). Approval of State Report 2019

ACTION REQUIRED

B). BECPL and Amherst Public Library Contract- 2020

ACTION REQUIRED

C). Program updates

D). Library Hours of Service

No Sunday hours

No Saturdays at Eggertsville Snyder and Williamsville

10). GALA

A). 2020 Update – refund of Silent Auction bids

B). 2021 Gala

11). Buildings

A). COVID-19 virus

B). Clearfield –sewer

Audubon – main water line

12). Main Library at Audubon Expansion Project

A). Phase I - Meeting Room

B). Phase II – Children’s Area

C). Phase III - Renovation of 1988/1998

13). Unfinished Business

14). New Business

15). Correspondence

16). Next meeting: to be held ...

17). Adjournment

ACTION REQUIRED