

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



Tuesday, July 25, 2023 – starting at 5:30pm

Meeting will be held at the:

Williamsville Branch

5571 Main Street

Williamsville, New York 14221

A). Meeting called to order and attendance

B). Review and Approval of the minutes of the meeting held on May 16, 2023

ACTION REQUIRED

C). Review and Approval of the Agenda for July 25, 2023

ACTION REQUIRED

D). Public comment

E). Report of the President

F). Committee Reports

- Town of Amherst Council Member's Report – Deborah Bucki

G). Report of the Library Director

- Buildings
- Summer Programming
- Book Sale Success

H). Finances

- 2024 Library Personnel, System Paid and Direct Budget from B&ECPL
- 2024 Town of Amherst Budget meeting

- 2023 Budget
- County bills paid

ACTION REQUIRED

- Williamsville bills paid

ACTION REQUIRED

- Other bills paid

ACTION REQUIRED

I). Unfinished Business

- Quorum/Bylaws update

ACTION REQUIRED

J). New Business

- Rules of Conduct review
- Other policies to be updated and created
- Board Resolution for 2023 System Contract

ACTION REQUIRED

K). Correspondence/Other Items As Needed

Next meeting to be held:

September 7, 2023 at 5:30pm Main Library at Audubon (Maker Space)

L). Adjournment

ACTION REQUIRED