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



Wednesday, July 9, 2025 - starting at 5:30pm

## Meeting will be held at the:

# Eggertsville-Snyder Library (Community Room)

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 21, 2025

# **ACTION REQUIRED**

C). Review and Approval of the Agenda for July 9, 2025

#### **ACTION REQUIRED**

- D). Public comment
- E). Report of the President
- F.) Finances
  - 2025 Budget
  - County bills paid

# **ACTION REQUIRED**

Williamsville bills paid

## **ACTION REQUIRED**

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
  - Professional Development

- I). Old Business
  - Strategic Plan 2026-2028
- J). New Business
  - Williamsville Library Pocket Park Sculpture Donation **ACTION REQUIRED**
  - 2025 Member Library System Contract

**ACTION REQUIRED** 

K). Correspondence/Other Items As Needed

Next meeting to be held:

Thursday, September 11, 2025 at 5:30pm at the Audubon Library, Community Room 1  $\,$ 

L). Adjournment

**ACTION REQUIRED**