

Agenda for the Meeting
of the Board of Trustees Amherst Public Library
Tuesday, March 7, 2023
Meeting will be held at the Audubon Library
350 John James Audubon Parkway.
Amherst, New York 14228
Starting at 5:30 PM

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on February 7, 2023

ACTION REQUIRED

- 3). Approval of the Agenda for March 7, 2023

ACTION REQUIRED

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- 4). Public comment
 - 5). President's Report
 - 6). Trustees Report
 - A). Update Library Lobby Day – Trustee, Marilyn Feuerstein
 - 7). Town of Amherst Council Member's Report – Deborah Bucki
 - 8). Finances
 - A). 2022 Budget
 - i). County bills paid
- Return to System

ACTION REQUIRED

B). 2023 Budget

i).County bills paid

ACTION REQUIRED

ii). Williamsville bills paid

ACTION REQUIRED

iii). Other bills Paid

ACTION REQUIRED

C), Construction Grant Funds

i). Bills to be paid

ACTION REQUIRED

C), Construction Grant Funds

ACTION REQUIRED

D). Town of Amherst Budget

9). Main Library at Audubon Expansion Project

A). Update

B). Purchases

C). Reopening of the Main Library at Audubon for public service

10). Buildings

A). Williamsville Branch – plumbing issue

- B). Building walkthroughs
- C). Eggertsville Snyder outside railing

11). Unfinished Business

A). Long Range Plan

b). Dedication Ceremony for the Main Library at Audubon April 15, 2023 starting at 6:30

12). New Business

A). Transfer of bank signatures

ACTION REQUIRED

B). Closing Libraries for weather related matters

ACTION REQUIRED

C). Temporary change of hours for Eggertsville Snyder Library for March 10, 2023

D). Meeting Quorum

13). Correspondence

14). Director's Report

A). Transfer of Duties

B). Staffing matter (may need to go into Executive Session)

15). Next meeting to be held:

16). Adjournment

ACTION REQUIRED