

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



Tuesday, March 12, 2024 - starting at 5:30pm

Meeting will be held at the:

Williamsville Library

5571 Main Street

Williamsville, NY 14221

A). Meeting called to order and attendance

B). Review and Approval of the minutes of the meeting held on February 6, 2024

ACTION REQUIRED

C). Review and Approval of the Agenda for March 12, 2024

ACTION REQUIRED

D). Public comment

E). Report of the President

F). Committee Reports

- Town of Amherst Library Liaison - To be determined

G). Report of the Library Director

- Buildings & Grounds
- Library Material Circulation
- Programming
- Book Sales
- Reporting Updates

H). Finances

- 2024 Budget
- County bills paid

ACTION REQUIRED

- Williamsville bills paid

ACTION REQUIRED

- Other bills paid

ACTION REQUIRED

I). Old Business

- Officers of the Board

ACTION REQUIRED

J). New Business

- Personnel Appointments

Pay Period 8 (begins March 23) – Page part-time at Audubon

Pay Period TBD – Librarian I full-time (due to Pay Period 8 retirement)

Pay Period TBD – Caretaker full-time (to cover Eggertsville-Snyder & Williamsville Libraries)

(Retroactive)

Pay Period 7, 12, 15, 18, & 21 (2023) Pay Period 3 (2024)

ACTION REQUIRED

- Photography and Filming Policy

ACTION REQUIRED

K). Correspondence/Other Items As Needed

Next meeting to be held:

Wednesday, April 17 at 5:30pm in the Eggertsville-Snyder Library Community Room

L). Adjournment

ACTION REQUIRED