

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

Wednesday, June 1, 2022

Meeting will be held at the Main Library at Audubon
350 John James Audubon 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 Wed., April 20, 2022
- 3). Approval of the Agenda for June 1, 2022
- 4). Public comment
- 5). President's Report
- A). Appointment of
Trustee to complete
Ward term

ACTION

REQUIRED

- 6). Trustee's Report
- 7). Town of Amherst Council Member's Report – Deborah Bucki
- 8). Finances
- A). 2022 Budget
- i). County bills paid

ACTION REQUIRED

- ii). Williamsville bills paid **ACTION REQUIRED**
- iii). Other bills Paid **ACTION REQUIRED**

- B). Town of Amherst Budget

- 9). Main Library at Audubon Expansion Project
 - A). Update
 - B). Mold Issue
- 10). Director's Report
 - A). Grant for programs and security
- 11). Gala
 - A). Basket Raffle

- 12). Buildings
 - A). Williamsville – Roof
 - B). Eggertsville Snyder – Roof and windows
 - C). Main Library at Audubon - Windows
 - D). Clearfield Parking lot

- 13). Unfinished Business

- 14). New Business

- 15). Correspondence

- 16). Next meeting to be held: June 29, 2022

- 17). Adjournment **ACTION REQUIRED**