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