

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



Tuesday, May 16, 2023 – starting at 5:30pm

Meeting will be held at the:  
**Main Library at Audubon** (Maker Space)  
350 John James Audubon Parkway  
Amherst, New York 14228

- A). Meeting called to order and attendance
- B). Review and Approval of the minutes of the meeting held on April 12, 2023

### **ACTION REQUIRED**

- C). Review and Approval of the Agenda for May 16, 2023

### **ACTION REQUIRED**

- D). Public comment
- E). Report of the President
- F). Committee Reports
  - Town of Amherst Council Member's Report – Deborah Bucki

- G). Report of the Library Director

- Buildings
  - Williamsville Library plumbing
  - Clearfield Library plumbing
  - Main Library at Audubon updates
- Town of Amherst Budget
- Spring Programming & Planning for Summer
- Director Feature in the Amherst Bee

- New York State 2022 Annual Report
- New York State Comptroller's Report

#### H). Finances

- 2023 Budget
- County bills paid

**ACTION REQUIRED**

- Williamsville bills paid

**ACTION REQUIRED**

- Other bills paid

**ACTION REQUIRED**

- Construction Grant Funds
- Bills to be paid

**ACTION REQUIRED**

#### I). Unfinished Business

- Quorum/Bylaws update

#### J). New Business

- Board Resolution/ Assurance for 2022 State Report

**ACTION REQUIRED**

#### K). Correspondence/Other Items As Needed

Next meeting to be held:

June 15, 2023 at 5:30 pm Main Library at Audubon (Maker Space)

#### L). Adjournment

**ACTION REQUIRED**