

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



Wednesday, May 21, 2025 – starting at 5:30pm

Meeting will be held at the:  
**Clearfield Library (Community Room)**  
770 Hopkins Road  
Williamsville, NY 14221

A). Meeting called to order and attendance

B). Review and Approval of the minutes of the meeting held on April 8, 2025

**ACTION REQUIRED**

C). Review and Approval of the Agenda for May 21, 2025

**ACTION REQUIRED**

D). Public comment

E). Report of the President

F.) Finances

- 2025 Budget
- County bills paid

**ACTION REQUIRED**

- Williamsville bills paid

**ACTION REQUIRED**

- Other bills paid

**ACTION REQUIRED**

G). Committee Reports

- Town of Amherst Library Liaison

H). Report of the Library Director

- Buildings & Grounds
- Library Material Circulation
- Programming

I). Old Business

- Strategic Plan 2026-2028

J). New Business

- Security Updates

**ACTION REQUIRED**

K). Correspondence/Other Items As Needed

Next meeting to be held:

Wednesday, July 9, 2025 at 5:30pm at the Eggertsville-Snyder Library, Community Room

L). Adjournment

**ACTION REQUIRED**