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
 - o County bills paid

ACTION REQUIRED

o 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

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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