

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



Wednesday, May 22, 2024 – starting at 5:30pm

Meeting will be held at the:

Clearfield Library

770 Hopkins Rd.

Williamsville, NY 14221

A). Meeting called to order and attendance

B). Review and Approval of the minutes of the meeting held on April 29, 2024

ACTION REQUIRED

C). Review and Approval of the Agenda for May 22, 2024

ACTION REQUIRED

D). Public comment

E). Report of the President

F). Committee Reports

- Town of Amherst Library Liaison – Angela Marinucci
- Board Member Recruitment

G). Report of the Library Director

- Buildings & Grounds
- Library Material Circulation
- Programming
- Book Sales

H). Finances

- 2024 Budget
- County bills paid

ACTION REQUIRED

- Williamsville bills paid

ACTION REQUIRED

- Other bills paid

ACTION REQUIRED

I). Old Business

J). New Business

- Bylaws amendment to move Finances section on the agenda

ACTION REQUIRED

- Bulletin Board and Distribution of Community Information Policy

ACTION REQUIRED

- Personnel Appointments

Pay Period 12 – New caretaker begins employment for the Eggertsville-Snyder and Williamsville Libraries – Eric North

Pay Period 14 – Librarian part-time at Audubon to a full-time Librarian Trainee – Katherine Pizzuto

ACTION REQUIRED

K). Correspondence/Other Items As Needed

Next meeting to be held:

Thursday, July 11, 2024 at 5:30pm at the Main Library at Audubon, Community Room 1

L). Adjournment

ACTION REQUIRED