

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

Wednesday, October 27, 2021

Meeting will be held at the Main Library at Audubon

350 John James Audubon Parkway

Amherst, New York 14068 Starting at

4:15PM

1). Meeting called to order and attendance

2). A). Approval of the minutes of the meeting held on August 2, 2021

ACTION REQUIRED

B). Approval of the minutes of the meeting held on September 29, 2021

ACTION REQUIRED

3). Approval of the Agenda for Wednesday, October 27, 2021

4). Public comment

5). President's Report

6). Trustee's Report

A). Trustee Selden report of donation

B). Term expirations/ reappointments

C). Open Library Board member

7). Town of Amherst Council Member's Report – Deborah Bucki

8). Finances

A). 2021 Budget

i).County bills paid

ACTION REQUIRED

ii). Williamsville bills paid

ACTION REQUIRED

iii). Other bills Paid

ACTION REQUIRED

B). Town of Amherst Budget

C). Banking Balances

9). Main Library at Audubon Expansion Project

A). Update

10). Director's Report

A). Patron issue

B). Partnerships with Summit Center and Heritage Group

11). Buildings

12). Unfinished Business

13). New Business

A). 2022 Holiday/ closing Calendar

ACTION REQUIRED

B). 2022 Hours of public service

14). Correspondence

15). Next meeting to be held: December 1, 2021 at the Audubon Library

16). Adjournment

ACTION REQUIRED