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



Tuesday, October 21, 2025 - starting at 5:30pm

# Meeting will be held at the: Williamsville Library (Community Room)

5571 Main Street Williamsville, NY 14221

- A). Meeting called to order and attendance
- B). Review and Approval of the minutes of the meeting held on September 11, 2025

## **ACTION REQUIRED**

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

#### **ACTION REQUIRED**

- D). Public comment
- E). Report of the President
- F.) Finances
  - 2025 Budget
  - o County bills paid
  - o Williamsville bills paid
  - 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
  - Book Sales
  - Professional Development

- I). Old Business
  - Strategic Plan 2026-2028 Update
- J). New Business
  - 2026 APL Closings & Sunday Hours

## **ACTION REQUIRED**

• Personnel Appointments

Pay Period 23 –PT Page, Azraq Ahmed, Audubon Library; PT Page, Lillian Piatek, Eggertsville-Snyder Library

# **ACTION REQUIRED**

K). Correspondence/Other Items As Needed

Next meeting to be held:

Wednesday, December 3, 2025 at 5:30pm at the Audubon Library, Community Room 1

L). Adjournment

**ACTION REQUIRED**