

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



Wednesday, October 25, 2023 – 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 September 7, 2023

**ACTION REQUIRED**

- C). Review and Approval of the Agenda for October 25, 2023

**ACTION REQUIRED**

- D). Public comment
- E). Report of the President
- F). Committee Reports
  - Town of Amherst Council Member's Report – Deborah Bucki
- G). Report of the Library Director
  - Buildings & Grounds
  - Fall Programming & Partnerships
  - Solar Eclipse Glasses
  - Audubon Library – National Disability Employment Awareness Month (NDEAM) 2023 Business Recognition Award

- H). Finances

- 2023 Budget
- County bills paid

**ACTION REQUIRED**

- Williamsville bills paid

**ACTION REQUIRED**

- Other bills paid

**ACTION REQUIRED**

I). Unfinished Business

- Rules of Conduct Review
- Meeting Room Policy Review

J). New Business

- AEDs
- 2024 Library Holiday Schedule & Sunday Hours
- 2024 Board Meetings
- Board Member Recruitment

K). Correspondence/Other Items As Needed

Next meeting to be held:

December 4, 2023 at 5:30pm Eggertsville-Snyder Library Community Room

L). Adjournment

**ACTION REQUIRED**