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

Amherst Public Libraries

Tuesday, October 27 2026 – starting at 5:30pm

Meeting will be held at the:
Williamsville Library
5571 Main Street
Williamsville, New York 14221
Community Room

A). Meeting called to order and attendance

B). Review and Approval of the minutes of the meeting held on July 15, 2026

ACTION REQUIRED

C). Review and Approval of the Agenda for October 27, 2026

ACTION REQUIRED

D). Public comment

E). Report of the President

F.) Finances

- 2026 Budget
  - County bills paid
  - 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

Three Policies to Review:
Conflict of Interest, Procurement, Claims Audit

J). New Business

- Personnel Appointment
  Pay Period 20 – Karen Burke, Part-time Page, Hon. Shirley Chisholm Library - *Filling a vacant position*

ACTION REQUIRED

- 2027 Holiday Closings

ACTION REQUIRED

- 2027 Board Meeting Dates

ACTION REQUIRED

- Executive Session Regarding a Legal Matter

ACTION REQUIRED

K). Correspondence/Other Items As Needed

Next meeting to be held:

Thursday, December 3, 2026 at the Honorable Shirley Chisholm Library, Mary & George Bobinski Community Room 1

L). Adjournment

ACTION REQUIRED