

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

Wednesday, September 29, 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). Approval of the minutes of the meeting held on August 2, 2021

ACTION REQUIRED

3). Approval of the Agenda for Wednesday, September 29, 2021

4). Public comment

5). President's Report

6). Trustee's Report

A). Required Trustee training per New York State Department of Education/Library Minimum Standards

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

i). 2022 Budget request

C). Banking Balances

9). Main Library at Audubon Expansion Project

A). Bid update

10). Director's Report

11). GALA

A). Basket Raffle –

12). Buildings

13). Unfinished Business

A). Strategic Plan

14). New Business

15). Correspondence

16). Next meeting to be held: October 27, 2021 at the Audubon Library

17). Adjournment

ACTION REQUIRED