

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



Thursday, September 7, 2023 – starting at 5:30pm

Meeting will be held at the:
Main Library at Audubon (Maker Space)
350 John James Audubon Parkway
Amherst, NY 14228

- A). Meeting called to order and attendance
- B). Review and Approval of the minutes of the meeting held on July 25, 2023

ACTION REQUIRED

- C). Review and Approval of the Agenda for September 7, 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
 - Summer Programming
 - Book Sale Success

- H). Finances
 - 2024 Town of Amherst Budget meeting update
 - 2023 Budget
 - County bills paid

ACTION REQUIRED

- Williamsville bills paid

ACTION REQUIRED

- Other bills paid

ACTION REQUIRED

I). Unfinished Business

- Rules of Conduct Review

J). New Business

- Policies to review: Gift & Donation, Meeting Room
- Patron meeting room event inquiry

K). Correspondence/Other Items As Needed

Next meeting to be held:

October 25, 2023 at 5:30pm Clearfield Library Community Room

L). Adjournment

ACTION REQUIRED