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

Wednesday, April 28, 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 March 31, 2021
   ACTION REQUIRED

3). Approval of the Agenda for Wednesday, April 28, 2021

4). Public comment

5). 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
   C). Banking Balances

6). New Business
   A). New York State Annual Report for Public and Association Libraries
      ACTION REQUIRED
   B). New York State Comptroller’s Report for Public libraries
C). System Director Mary Jean Jakubowski upcoming retirement

D). Passing of Josephine Bargnes- Amherst Library Trustee of 30 years

7). Main Library at Audubon Expansion Project
   A). Building plans for entire addition
   B). Entrance and carpeting

8). President’s Report

9). Trustee’s Report

10). Town of Amherst Council Member’s Report – Deborah Bucki

11). Director’s Report
     A). ACT meeting May 1
     B). Update on In house programming which began the week of 4/12/21

12). GALA
     A). Basket Raffle – June or July 2021

13). Buildings

14). Unfinished Business
     A). Strategic Plan

15). Correspondence

16). Next meeting to be held on May 25, 2021 at the Main library at Audubon

17). Adjournment

ACTION REQUIRED