

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***