

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

**Wednesday, March 31, 2021**

**Meeting will be held at the Williamsville Library**

**5571 Main Street Williamsville, New York 14221**

**Starting 4:15PM**

1). Meeting called to order and attendance

2). Approval of the minutes of the meeting held on February 24, 2021

***ACTION REQUIRED***

3). Approval of the Agenda for Wednesday March 31, 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). Amherst Library Declared Health Emergency Plan

***ACTION REQUIRED***

7). Main Library at Audubon Expansion Project

- A). Building plans for entire addition

Note: Mike Banks from DiDonato Architectures and Marc Bellicose from the Town of Amherst Engineer Department will be attending in order to answer questions pertaining to addition design

8). President's Report

- A). Library Board meeting schedule for remainder of 2021

9). Trustee's Report

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

11). Director's Report

- A). Staff training – Transgender /Non Binary -RECAP
- B). Town of Amherst Spring Stroll
- C). In house programming begins week of April 12, 2021
- D). National Library Week begins April 3
- E). Volunteers

12). GALA

- A). Basket Raffle – June or July 2021

13). Buildings

- A). Meeting spaces

14). Unfinished Business

- A). Strategic Plan

15). Correspondence

16). Next meeting: to be held

17). Adjournment

***ACTION REQUIRED***