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

      ii). Williamsville bills paid

      iii). Other bills Paid

      ACTION REQUIRED

   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 reminder 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