

Agenda for the Meeting
of the Board of Trustees of the Amherst Public Library
Wednesday, August 3, 2022

Meeting will be held at the

Eggertsville Snyder Library

4622 Main Street, New York 14226

Starting at 5:30 PM

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on Wed., June 29, 2022

ACTION REQUIRED

- 3). Approval of the Agenda for August 3, 2022
- 4). Public comment
- 5). President's Report

The Library Board will go into Executive Session to discuss a legal matter and personnel matter

ACTION REQUIRED

- A). Trustee resignation, appointments
- 6). Trustee's Report
- 7). Town of Amherst Council Member's Report – Deborah Bucki
- 8). Finances

A). 2022 Budget

i). County bills paid

ACTION REQUIRED

ii). Williamsville bills paid

ACTION REQUIRED

iii). Other bills Paid

ACTION REQUIRED

B). Town of Amherst Budget

9). Main Library at Audubon Expansion Project

A). Update

B). Furniture purchases

11). Director's Report

A). Staff turnover

12). Buildings

13). Unfinished Business

A). Amherst Library Charter –update amendment change for number of trustees

14). New Business

15). Correspondence

16). Next meeting to be held:

17). Adjournment

ACTION REQUIRED