## Agenda for the Special Meeting of the Board of Trustees of the Amherst Public Library Wednesday, August 24, 2022

Meeting will be held at the Main Library at Audubon

350 John James Audubon Parkway
Amherst New York 14228

Starting at 5:30 PM

- 1). Meeting called to order and attendance
- 2). Approval of the Agenda for August 24, 2022
- 3). Public comment
- 4). President's Report
- A). Amherst Public Library Charter revision with New York State Education Department

## **ACTION REQUIRED**

- 5). Next meeting to be held: October 19, 2022 at Audubon library
- 6). Adjournment **ACTION REQUIRED**