

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

Thursday, June 16, 2016 @4:15PM

Meeting will be held at the Main Library at Audubon

350 John James Audubon Parkway Amherst, N.Y. 14228

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on Tuesday April 26, 2016

ACTION REQUIRED

- 3). Approval of the Agenda for June 16, 2016
- 4). Public Comment
- 5). President's Report
 - A). Determine board meeting for remaining months in 2016

6). Director's Report

A). Amherst Staffing:

New Pt Librarian to start June 25, 2016

Full- time staff attended Staff Development Day at Central on May 11, 2016

All Amherst Staff completed Kantola Compliance training

B). Upcoming Fund Raising Events:

Tuesday, July 12, 2016 Old Home Days Parade

Saturday and Sunday, July 30 &31, 2016 Williamsville Arts Festival

Sunday, August 7, 2016

C). Library programs

D). Upcoming Vacation

7). Trustee's Report

8). Finances

A). 2016 Budget

County Bills paid

Williamsville Bills Paid

Other Bills Paid

B). Town of Amherst Budget

2017 Budget Request – meeting at Town Hall June 23 at 2PM

2016 bills to be paid

9). Buildings

A). Construction Grant for Eggertsville -Snyder Library – update

B). Update on quotes for Security Cameras

10). Unfinished Business

A). Library Board by Laws – Specifically Tie Vote section

ACTION REQUIRED

11). New Business

12). Correspondence

A). Email from Mary Jean Jakubowski regarding Banned Patron

13). Next meeting: July 13, 2016 at 4:15– to be held at the Clearfield Branch

14). Adjournment

ACTION REQUIRED