

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

Thursday, December 8, 2016

Meeting will be held at the Williamsville Branch

5571 Main Street Williamsville, NY 14221

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on for October 19, 2016

ACTION REQUIRED

- 3). Approval of the Agenda for December 8, 2016
- 4). Public Comment
- 5). President's Report
- 6). Director's Report
 - A). Staffing changes
 - B). 2017 Gala
 - C). Programs
 - D). New vending machine – Main Library at Audubon
- 7). Trustee's Report
 - A). ACT meeting December 10, 2016 to be held at the Clearfield Library
- 8). Finances
 - A). 2016 Budget
 - i). County Bills paid
 - Request for Additional Funds
 - ii). Williamsville Bills Paid
 - iii). Other Bills Paid

B). Town of Amherst Budget

C). Literacy grant

9). Buildings

A). Town contract for HVAC

B). Security Cameras/AED

C). Clearfield Library Carpet project

10). Unfinished Business

11). New Business

A). Amherst Library Board of Trustee Meeting schedule for 2017

12). Correspondence

13). Next meeting: TBA

14). Adjournment

ACTION REQUIRED