

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

**Wednesday January 25, 2017**

**Meeting will be held at the Clearfield Branch**

**770 Hopkins Road Williamsville, NY 14221**

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on for December 8, 2016

***ACTION REQUIRED***

- 3). Approval of the Agenda for January 25, 2017
- 4). Public Comment
- 5). President's Report

- A). Election of Officers for 2017
- B). Board Terms of Office

- 6). Director's Report

- A). Staffing changes
- B). 2017 Gala

- 7). Trustee's Report

- A). Report of ACT meeting held December 10, 2016 at the Clearfield Library
- B). ACT workshop February 11, 2017 to be held at Central

- 8). Finances

- A). 2016 Budget
- B). 2017 Budget
  - i). County Bills paid
  - ii). Williamsville Bills Paid
  - iii). Other Bills Paid
  - iv). 2016 Contract extensions and 2017 Budget schedules

v). Hours of public service Clearfield Library

C). Town of Amherst Budget

D). 2016 NY State Comptrollers Report – extension filed

9). Buildings

A). Town contract for HVAC

B). Security Cameras/AED

C). Clearfield Library Carpet project February 18 – March 6, 2017

10). Unfinished Business

11). New Business

A). Library Advocacy

Western New York Library Resource council (WNYLRC) visits

Advocacy Day march 1 in Albany

B). Theft of Library materials

12). Correspondence

A). Comment for patron Jessica

B). Thank you from WNYLRC

13). Next meeting: TBA (dates to be changed – Albany Advocacy Day)

14). Adjournment

***ACTION REQUIRED***