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