

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

Wednesday May 24, 2017

Meeting will be held at the Main Library at Audubon

350 John James Audubon Parkway, Amherst NY 14228

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on April 26, 2017

ACTION REQUIRED

- 3). Approval of the Agenda for May 24, 2017
- 4). Public Comment
- 5). President's Report
- 6). Town of Amherst Council Member's Report
- 7). Director's Report

A). Upcoming vacation

B). Civil service exams

8). Trustee's Report

9). Finances

A). 2017 Budget

i). County Bills paid

ii). Williamsville Bills Paid

iii). Other Bills Paid

B). Town of Amherst Budget

10). Buildings

11). Unfinished Business

A). Amherst Library Board By Laws update

12). New Business

A). Board meeting August – December 2017

B). Maker Space Program/purchases

13). Correspondence

14). Next meeting: July 6, 2017 to be held at the Williamsville Branch Library

15). Adjournment

ACTION REQUIRED