

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

Tuesday, January 23, 2018

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 December 13, 2017

ACTION REQUIRED

- 3). Approval of the Agenda for Tuesday January 23, 2018
- 4). Public Comment
- 5). Presidents report

A). Welcome of Library Board candidates

- 6). Directors report

A). Gala update

- 7). Town of Amherst Council Member's Report

Introduction Fran Spoth

- 8). Finances

A). 2017 Budget

i). County Budget Bills paid

Fine revenue

ii). Williamsville Bills Paid

iii). Other Bills Paid

B). 2018 Budget

i). County Budget Bills paid

Fine revenue

ii). Contract extension

ACTION REQUIRED

ii). Williamsville Bills Paid

iii). Other Bills Paid

C). Town of Amherst Budget 2017

9). Unfinished Business

A). The Board president will ask to go into executive session to review resumes of board candidates

ACTION REQUIRED

10). Trustee's Report

11). Buildings

12). New Business

13). Correspondence

14). Amherst Public Library Board of Trustees meeting schedule for 2018

15). Adjournment

ACTION REQUIRED