Agenda for the Meeting of the Board of Trustees of the Amherst Public Library
Thursday July 12, 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:

   Thursday, May 17, 2018 ACTION REQUIRED
   Tuesday, June 5, 2018 ACTION REQUIRED

3). Approval of the Agenda for July 12, 2018

4). Public Comment

5). President’s Report:

   Donation from Nick and Marcia Roth; reception scheduled Tuesday, August 7, 2018 at 6PM at the Williamsville Library

6). Trustees report:

   A). Trustee, Michele Iannello – Ward regarding Judge John P. Lane

7). Town of Amherst Council Member’s Report- Fran Spoth

8). Director’s Report

   A). Partnership programming with the Amherst Senior Center July 18 – Nickel City Reptiles
   B). Town Supervisor’s Department Heads meetings update

9). Finances

   A). 2018 Budget
      i). Accept 2018 Budget- BECPL and Amherst Public Library
         ACTION REQUIRED
      ii). Williamsville
iii). Other
iv). Bills to be paid

**ACTION REQUIRED**

B). Town of Amherst Budget
   i). Matter of outstanding bills
   ii). Transfer of $50,000- HVAC project for the Eggertsville- Snyder Library
   iii). 2019 Budget Request
   iv). 2019-2024 CIP plan

C). Donations
   i). In Memory of Sharon Meer
   ii). In Memory of Charles “Chuck” Schorr

D). Bullet Aid Funding

E). 2019 County Budget Request

F). Library Construction Grant – Main Library at Audubon Expansion Project

10). Buildings
   i). Security cameras
   ii). HVAC at Clearfield

11). Unfinished Business

12). New Business
     A). Hours of Operation for 2019

13). Correspondence

14). Next meeting: September 12, 2108 at 4:15 – Clearfield Branch 770 Hopkins Road

15). Adjournment **ACTION REQUIRED**