

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

Wednesday, March 6, 2019

Meeting will be held at the Clearfield Library

Williamsville, N.Y. 14221

Starting 4:15PM

1). Meeting called to order and attendance

2). Approval of the minutes of the meeting held on February 6, 2019.

ACTION REQUIRED

3). Approval of the Agenda for March 6, 2019

4). Public Comment

5). Finances

A). 2018 Budget

iii). Other Bills Paid

ACTION REQUIRED

B). 2019 Budget

i). County Bills paid

ACTION REQUIRED

ii). Williamsville Bills Paid

ACTION REQUIRED

iii). Other Bills Paid

ACTION REQUIRED

C). Town of Amherst Budget

6). President's Report

A). Active Board Members

B). Meeting Dates for 2019 June – December

7). Trustee's Report

A). ACT meeting March 2, 2019 recap

8). Town of Amherst Council Member's Report – Fran Spoth

A). Update on land use behind Eggertsville-Snyder

9). Director's Report

A). May 2019 Day of Caring

B). Recap Library Advocacy Day 2/27/19

10). GALA - February 8, 2019

A). February 7, 2020

11). Buildings

A). Williamsville – phone system

B). Garden Club Grant \$350.00 for Clearfield Branch

12). Main Library at Audubon Expansion Project

A). Building Committee

B). Grant Update

13). Unfinished Business

14). New Business

15). Correspondence

16). Next meeting: April 2, 2019 to be held at the Williamsville Branch start 4:15PM

17). Adjournment

ACTION REQUIRED