

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

Tuesday January 10, 2023

Meeting will be held at the Audubon Library

350 John James Audubon Parkway.

Amherst, New York 14228

Starting at 5:30 PM

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on Wed., December 7, 2022

ACTION REQUIRED

- 3). Approval of the Agenda for January 10, 2023

***ACTION
REQUIRED***

•

- 4). Public comment
- 5). President's Report
- 6). Trustees Report

- 7). Town of Amherst Council Member's Report – Deborah Bucki
- 8). Finances

- A). 2023 Budget

- i). bills paid

ACTION REQUIRED

B). 2022 Budget

i). County bills paid

ACTION REQUIRED

ii). Williamsville bills paid

ACTION REQUIRED

iii). Other bills Paid

ACTION REQUIRED

C), Construction Grant Funds

i). Bills to be paid

ACTION REQUIRED

D). Town of Amherst Budget

9). Main Library at Audubon Expansion Project

A). Update

B). Purchases

C). Reopening of Audubon for public service

10). Buildings

11). Unfinished Business

A). Long Range Plan

B). FOIL Policy

B). Hours of Public Service for all four Amherst Branches

12). New Business

13). Correspondence

14). Director's Report

15). Next meeting to be held: February 7 at 5:30 pm Main Library at Audubon

16). Adjournment

ACTION REQUIRED