

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

Monday August 2, 2021

Meeting will be held at the Main Library at Audubon

350 John James Audubon Parkway

Amherst, New York 14068

Starting at 4:15PM

1). Meeting called to order and attendance

2). Approval of the minutes of the meeting held on May 25, 2021

ACTION REQUIRED

3). Approval of the Agenda for Monday August 2, 2021

4). Public comment

5). President's Report

A). Set dates for Library Board meetings for the remaining of 2021

6). Trustee's Report

A). Required Trustee training per New York State

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

8). Finances

A). 2021 Budget

i). 2021 Contract with BECPL and Amherst Public Library

ACTION REQUIRED

ii). County bills paid

ACTION REQUIRED

iii). Williamsville bills paid

ACTION REQUIRED

iv). Other bills Paid

ACTION REQUIRED

B). Town of Amherst Budget

i). 2022 Budget request

ii). 2022-2026 CIP

C). Banking Balances

9). Main Library at Audubon Expansion Project

A). Bid update

10). Director's Report

A). Update 2021 Program Equipment & Facility Improvement Initiative round 1

B). Covid Update

C). 2020 Annual Report for the Public

ACTION REQUIRED

D). Parking at Williamsville

11). GALA

A). Basket Raffle – Week of August 2, 2021

12). Buildings

13). Unfinished Business

A). Strategic Plan

14). New Business

A). Large meeting room at the Main Library at Audubon- naming

B). Article in Bee from May 12, 2021

15). Correspondence

A). Letters received from patron Peter French

16). Next meeting to be held

17). Adjournment

ACTION REQUIRED