

Agenda for the Meeting
of the Board of Trustees of the Amherst Public Library
Wednesday, June 29, 2022
Meeting will be held at the Main Library at Audubon
350 John James Audubon 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., June 1, 2022

ACTION REQUIRED

- 3). Approval of the Agenda for June 29, 2022
- 4). Public comment
- 5). President's Report
- 6). Trustee's Report
- 7). Town of Amherst Council Member's Report – Deborah Bucki

A). Juneteenth Proclamation

8). Finances

A). 2022 Budget

i). County bills paid

ACTION REQUIRED

ii). Williamsville bills paid

ACTION REQUIRED

iii). Other bills Paid

ACTION REQUIRED

B). Town of Amherst Budget

i). Working on 2023 request

9). Main Library at Audubon Expansion Project

A). Update June 30, 2022 Grant Amendment

B). Furniture purchases

C). Dedication Invitation list and plaques

11). Director's Report

A). 2023 Library Budget

B). Williamsville Rotary

Strawberry Festival and donation

C). Williamsville Library hours of public service

12). Buildings

A). Williamsville – Roof

B). Eggertsville Snyder – Roof and windows

C). Main Library at Audubon – Windows, Carpet

13). Unfinished Business

A). Amherst Library Charter –update amendment change for number of trustees

B). Active shooter training update

C). Girl Scout Troop #31484 Bronze Award

14). New Business

15). Correspondence

16). Next meeting to be held: August 3, 2022 at the Main Library at Audubon

17). Adjournment

ACTION REQUIRED