

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

**Wednesday, March 23, 2022**

**Meeting will be held at the Eggertsville-Snyder Library**

**4622 Main Street**

**Amherst, New York 14226**

**Starting at 5:30 PM**

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on Wed., February 16, 2022
- 3). Approval of the Agenda for March 23, 2022
- 4). Public comment
- 5). President's Report
- 6). Trustee's Report
- 7). Town of Amherst Council Member's Report – Deborah Bucki
- 8). Finances
  - A). 2021 Budget
  - B). 2022 Budget
    - i). County bills paid **ACTION REQUIRED**  
  
County late fees for overdue books
    - ii). Williamsville bills paid **ACTION REQUIRED**
    - iii). Other bills Paid **ACTION REQUIRED**
  - C). Town of Amherst Budget

D). Banking Balances

9). Main Library at Audubon Expansion Project

A). Update

B). Existing carpet and flooring

C). Meeting with Interior Designers

D). Mold Issue

E). Budget for furniture

10). Director's Report

11). Gala

A). March 23, 2022 Susan Grelick Fund Raiser – update

B). Basket Raffle

12). Buildings

A). Williamsville – Roof

B). Eggettsville Snyder – Roof and windows

C). Main Library at Audubon - Windows

13). Unfinished Business

14). New Business

A). Future raffles-fund raisers

15). Correspondence

16). Next meeting to be held: April 20 at 5:30 PM location Main Library at Audubon

17). Board President to call for Executive Session

***ACTION REQUIRED***

18). Adjournment

***ACTION REQUIRED***