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
   B). Basket Raffle

12). Buildings
   A). Williamsville – Roof
   B). Eggetsville 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