

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

Wednesday, March 4, 2020

Meeting will be held at the Clearfield Branch Library

770 Hopkins Rd.

Williamsville, N.Y. 14221

Starting 4:15PM

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on January 23, 2020

ACTION REQUIRED

- 3). Approval of the Agenda for March 4, 2020
- 4). Public Comment
- 6). President's Report
- 7). Trustee's Report
- 8). Town of Amherst Council Member's Report – Deborah Bucki

5). Finances

A). 2019 Budget

- i). County Bills paid

ACTION REQUIRED

- ii). Williamsville Bills Paid

ACTION REQUIRED

- iii). Other Bills Paid

ACTION REQUIRED

B). 2020 Budget

- i). County Bills paid

ACTION REQUIRED

ii). Williamsville Bills Paid

ACTION REQUIRED

iii). Other Bills Paid

ACTION REQUIRED

C). Town of Amherst Budget

D). Banking Balances

9). Director's Report

A). Recap Advocacy Day

B). VOX books

C). Program updates

10). GALA - February 7, 2020

A). Update

11). Buildings

A). COVID-19 virus

12). Main Library at Audubon Expansion Project

A). Building Committee

B). Grant Update

13). Unfinished Business

14). New Business

A). ACT Workshop – March 12, 2020

15). Correspondence

A). Letter from Kathleen Berens Bucki

16). Next meeting: to be held April 22, 2020 at the Eggertsville Snyder Library

17). Adjournment

ACTION REQUIRED