

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

Tuesday May 25, 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 11, 2021

ACTION REQUIRED

3). Approval of the Agenda for Tuesday May 25, 2021

4). Public comment

5). Main Library at Audubon Expansion Project

A). choose color and materials for entire project

6). Finances

A). 2021 Budget

i). County bills paid

ACTION REQUIRED

ii). Williamsville bills paid

ACTION REQUIRED

iii). Other bills Paid

ACTION REQUIRED

B). Town of Amherst Budget

C). Banking Balances

7). New Business

8). President's Report

9). Trustee's Report

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

11). Director's Report

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

ACTION REQUIRED

12). GALA

A). Basket Raffle – June or July 2021

13). Buildings

14). Unfinished Business

A). Strategic Plan

15). Correspondence

16). Next meeting to be held on June 23, 2021 at the Main library at Audubon
4:15 start

17). Adjournment

ACTION REQUIRED