

Agenda for the Meeting
of the Board of Trustees of the Amherst Public Library
Wednesday, October 19, 2022
Meeting will be held at the Main Library at Audubon
350 John James Audubon Parkway 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., August 24, 2022

ACTION REQUIRED

- 3). Approval of the Agenda for October 19, 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). 2022 Budget

i). County bills paid

ACTION REQUIRED

ii). Williamsville bills paid

ACTION REQUIRED

iii). Other bills Paid

ACTION REQUIRED

iv). Library CD's update

v). Monetary gifts received

B). Town of Amherst Budget

- i). Carpet replacement
- ii). Repainting existing library
- iii). Work to be completed at Williamsville

9). Main Library at Audubon Expansion Project

- A). Update
- B). Purchases

10). Buildings

11). Unfinished Business

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

B). Long Range Plan

12). New Business

- A). 2023 Calendar – closings
- B). hours of public Service for all four Amherst Branches
- C). FOIL Policy
- D). Open Meetings Law Policy

13). Correspondence

14). Director's Report

The Library Director will request the Library Board to go into Executive Session to discuss a legal matter, possible harassment matter and various personnel matters

ACTION REQUIRED

15). Next meeting to be held:

16). Adjournment

ACTION REQUIRED