

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

**Wednesday, September 16, 2020**

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

**4622 Main Street Amherst, N.Y. 14226**

**Starting 4:15PM**

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on July 29, 2020
- 3). Approval of the Agenda for September 16, 2020
- 4). Public Comment
- 5). President's Report
- 6). Trustee's Report
- 7). Town of Amherst Council Member's Report – Deborah Bucki
- 8). Finances

A).2020 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

D). 2021 Budgets

i).Town of Amherst

ii).County

9). Director's Report

A). Program updates

B). Library Hours of Service

No Sunday hours

C). Librarian Peter Arnold Retirement

Librarian Beth Staebell Promoted to Librarian 2

10). GALA

Nothing to report

11). Buildings

A). COVID-19 virus

12). Main Library at Audubon Expansion Project

A). Phase I - Meeting Room

Scope of project change recommended by Town Supervisor, Brian Kulpa

B). Phase II – Children's Area

C). Phase III - Renovation of 1988/1998

Delayed until another construction grant cycle

13). Unfinished Business

14). New Business

15). Correspondence

16). Next meeting: to be held October 14 at Clearfield

17). Adjournment

***ACTION REQUIRED***