

Agenda for the Meeting of the Board of Trustees of the Amherst Public Library
Wednesday, January 29, 2014
Meeting will be held at the Main Library at Audubon 350 JJ Audubon Parkway

- 1). Meeting called to order and attendance ***ACTION REQUIRED***
- 2). Approval of the minutes of the meeting held on December 10, 2013 ***ACTION REQUIRED***
- 3). Approval of the Agenda for Wednesday January 29, 2014 ***ACTION REQUIRED***
- 4). Public Comment
- 5). President's Report
 - 1). Election of Officers
 - 2). Board meeting dates and locations
- 6). Finances
 - A). 2013 Budget - County
- 7). Director's Report
 - A). Love your Village, Love Your Library GALA February 7, 2014
Shopping day at 10,000 Villages – March 20
 - B). Construction grants
2013- 2014 Audubon HVAC
 - C). Tax program at Eggertsville -Snyder Branch
 - D). Amherst Library recap for BECPL Trustee Meeting January 2014 Meeting
 - E). WBA (Williamsville Business Association) membership
 - F). ACT
 - Recap of meeting held January 18, 2014
 - Upcoming training March 22 at Central details to come
- 8). New Business
 - 1). United way "Spring it On" campaign
 - 2). NYS Edge Initiative Technology Survey
- 9). Unfinished Business
- 10). Correspondence
 - A). Trustee Newsletter Winter 2014
 - B). email form Mary jean Jakubowski – year end
 - C). Media release from Joy Testa Cinquino –Popular materials
- 11). Next Meeting Date
- 12). Adjournment ***ACTION REQUIRED***