

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

Thursday July 6, 2017

Meeting will be held at the Williamsville Branch

5571 Main Street Williamsville, NY 14221

1). Meeting called to order and attendance

2). Approval of the minutes of the meeting held on May 24, 2017

ACTION REQUIRED

3). Approval of the Agenda for July 6, 2017

4). Public Comment

5). President's Report

6). Town of Amherst Council Member's Report

7). Director's Report

A). Director will ask board to go into Executive session regarding a legal matter

ACTION REQUIRED

B). Upcoming Fund raisers

8). Trustee's Report

9). Finances

A). 2017 Budget

i). County Budget Bills paid

Fine revenue

2017 Contract

ACTION REQUIRED

ii). Williamsville Bills Paid

iii). Other Bills Paid

- B). Town of Amherst Budget
- C). 2018 Gala – Sponsor
- D). Bullet AID
- E). 2018 County Budget

10). Buildings

- A). Town of Amherst 2018 CIP (Capital Improvement Projects)

11). Unfinished Business

- A). Amherst Library Board by Laws update

12). New Business

- A). Recognize Key Bank Volunteers

13). Correspondence

- A). Southwest Airlines Grant

14). Next meeting: August 8, 2017 to be held at the Main Library at Audubon

15). Adjournment

ACTION REQUIRED