

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

**Thursday July 12, 2018**

**Meeting will be held at the Main Library at Audubon**

**350 John James Audubon Parkway Amherst, NY 14228**

1). Meeting called to order and attendance

2). Approval of the minutes of the meeting held on:

Thursday, May 17, 2018      ***ACTION REQUIRED***

Tuesday, June 5, 2018      ***ACTION REQUIRED***

3). Approval of the Agenda for July 12, 2018

4). Public Comment

5). President's Report:

Donation from Nick and Marcia Roth; reception scheduled Tuesday, August 7, 2018 at 6PM at the Williamsville Library

6). Trustees report:

A). Trustee, Michele Iannello – Ward regarding Judge John P. Lane

7). Town of Amherst Council Member's Report- Fran Spoth

8). Director's Report

A). Partnership programming with the Amherst Senior Center July 18 – Nickel City Reptiles

B). Town Supervisor's Department Heads meetings update

9). Finances

A). 2018 Budget

i). Accept 2018 Budget- BECPL and Amherst Public Library

***ACTION REQUIRED***

ii). Williamsville

- iii). Other
- iv). Bills to be paid

***ACTION REQUIRED***

B). Town of Amherst Budget

- i). Matter of outstanding bills
- ii). Transfer of \$50,000- HVAC project for the Eggertsville- Snyder Library
- iii). 2019 Budget Request
- iv). 2019-2024 CIP plan

C). Donations

- i). In Memory of Sharon Meer
- ii). In Memory of Charles “Chuck” Schorr

D). Bullet Aid Funding

E). 2019 County Budget Request

F). Library Construction Grant – Main Library at Audubon Expansion Project

10). Buildings

- i). Security cameras
- ii). HVAC at Clearfield

11). Unfinished Business

12). New Business

- A). Hours of Operation for 2019

13). Correspondence

14). Next meeting: September 12, 2108 at 4:15 – Clearfield Branch 770 Hopkins Road

15). Adjournment

***ACTION REQUIRED***