

Agenda for the Meeting of the Board of Trustees of the Amherst Public Library
Wednesday, April 2, 2014 @4:15PM
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 Tuesday March 4, 2014 ***ACTION REQUIRED***
- 3). Approval of the Agenda for Wednesday April 2, 2014 ***ACTION REQUIRED***
- 4). Public Comment
- 5). President's Report
 - A). Amherst Library Trustee open position
- 6). Finances
 - A). 2014 Love your Village; Love your Library Gala fund raiser
 - B). March 20, 2014 United Way Fundraiser -"Spring it On"
- 7). Director's Report
- 8). New Business
- 9). Unfinished Business
 - A). ACT meeting March 22, 2014 recap – Trustee Julie Anain
- 10). Correspondence
 - A). Compliance Training – Workplace Violence Sexual Harassment
- 11). Next Meeting Date
Wednesday May 14, 2104 at the Eggertsville -Snyder Branch
- 12). Adjournment ***ACTION REQUIRED***