

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

**Wednesday, December 13, 2017**

**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 November 14, 2017

***ACTION REQUIRED***

3). Approval of the Agenda for December 13, 2017

4). Public Comment

5). Unfinished Business

A). Clearfield Sundays

B). Hours of public service

6). President's Report

A). Board president will ask to go into executive session to review resumes of board candidates

***ACTION REQUIRED***

7). Town of Amherst Council Member's Report

A). Parking lot task force- update

8). Trustee's Report

9). Director's Report

A). Gala Update

10). Finances

A). 2017 Budget

i). County Budget Bills paid

Fine revenue

ii). Williamsville Bills Paid

iii). Other Bills Paid

B). Town of Amherst Budget 2017

11). Buildings

12). New Business

13). Correspondence

14). Next meeting: TBA

15). Adjournment

***ACTION REQUIRED***