

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

Wednesday, May 8, 2019

Meeting will be held at the Eggertsville-Snyder Branch Library

Amherst, N.Y. 14226

Starting 4:15PM

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on April 8, 2019

ACTION REQUIRED

- 3). Approval of the Agenda for May 8, 2019
- 4). Public Comment
- 5). Finances

A). 2019 Budget

i). County Bills paid

ACTION REQUIRED

ii). Williamsville Bills Paid

ACTION REQUIRED

iii). Other Bills Paid

ACTION REQUIRED

B). Town of Amherst Budget

6). President's Report

A). Board Members

B). ACT – committee – System Contract

7). Trustee's Report

A). update on officers for ACT

8). Town of Amherst Council Member's Report – Fran Spoth

9). Director's Report

A). 2018 New York State Comptrollers Report

ACTION REQUIRED

B). Full Time Children's Librarian Opening

10). GALA - February 7, 2020

11). Buildings

A). Garden Club Grant \$350.00 for Clearfield Branch

B). Playground/Walkway project- Main Library at Audubon

C). Safe area for each library

D). HVAC system for the Main library at Audubon

12). Main Library at Audubon Expansion Project

A). Building Committee

B). Grant Update

i). 2019- 2020 grant cycle – 2019 New York State Budget

13). Unfinished Business

A). Interpreter Services for Children's program

B). Yard Sale May 17 and May 18

14). New Business

A). Telescope presentation – Jim Zappa

B). Welcome back to Main Street event June 1- Williamsville Library

15). Correspondence

16). Next meeting: June 19, 2019 to be held at the Main Library at Audubon start 4:15PM

17). Adjournment

ACTION REQUIRED