

Agenda for the Meeting of the Board of Trustees of the Amherst Public Library
Wednesday, October 9, 2013
Meeting will be held at the Eggertsville-Snyder Branch 4622 Main Street 14226

- 1). Meeting called to order and attendance ***ACTION REQUIRED***
- 2). Approval of the minutes of the meeting held on September 11,,2013 ***ACTION REQUIRED***
- 3). Approval of the Agenda for Wednesday, October 9, 2013 ***ACTION REQUIRED***
- 4). Public Comment
- 5). President's Report
- 6). Finances
 - A). 2013 Budget – Contract request for additional funding to cover cost of Librarian sick leave coverage
 - B). Yoga Fund Raiser held at Audubon
 - C). 2014 Library Hours***ACTION REQUIRED***
- 7). Director's Report
 - A). Staff Training
 - B). Student Interns – Library Students from UB
 - C). Reading Receptions
 - D). Girl Scout Silver Award project
 - E). Love your Village, Love Your Library GALA February 7,2014
- 8). New Business
 - A). Amherst Policies
 - i). Rules of Conduct
 - ii. Gift and Donor
 - iii). Confidentiality of Library Records
 - iv). Collection Development Policy***ACTION REQUIRED for all four policies***
- 9). Unfinished Business
- 10). Correspondence
- 11). Next Meeting Date
Tuesday November 12, , 2013 start 4:15 location Williamsville Branch
- 12). Adjournment ***ACTION REQUIRED***