

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

Wednesday, February 17, 2016 @4:15PM

Meeting will be held at the Clearfield Branch

770 Hopkins Rd Amherst NY 14221

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on Wednesday, January 20, 2016

ACTION REQUIRED

- 3). Approval of the Agenda for **Wednesday, February 17, 2016**

- 4). Public Comment

- 5) Director's Report

A). Gala Update

B). Banned Patron

- 6). President's Report

A). Vacant Trustee Spot

- 7). Trustee's Report

Report on ACT meeting February 6, 2016

March 2, 2016 NYLA Advocacy Day

- 8). Finances

A). 2016 County Budget

B). 2015 Budget

Return to system \$113,598.00

Program reimbursement

C). Gifts- Donations

9). Buildings

10). Board Policies

11). New Business

A). May 11, 2016 - Staff Development Day

B). Charles Dickens's program with meeting House on December 16, 2106

12). Unfinished Business

13). Correspondence

14). Next meeting: March 30, 2016 – Eggertsville Snyder Branch

15). Adjournment

ACTION REQUIRED