

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

Thursday April 19, 2018

Meeting will be held at the Williamsville Branch Library

5571 Main Street Williamsville, NY 14221

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on Tuesday, March 6, 2018

ACTION REQUIRED

- 3). Approval of the Agenda for Thursday April 19, 2018
- 4). Public Comment
- 5). President's Report
- 6). Director's Report
 - A). Gala update
 - B). Day of Indian Culture Exhibit on May 12, 2018
 - B). Partnership programming with the Amherst Senior Center
 - C). Town Board meetings for Department heads update

- 7). Town of Amherst Council Member's Report- Fran Spoth
- 8). Finances

- A). 2018 Budget
 - i). County Budget
 - ii). Williamsville
 - iii). Other
 - iv). Bills to be paid

ACTION REQUIRED

- b). Town of Amherst Budget

9). Trustee's Report

10). Buildings

11). Unfinished Business

12). New Business

A). Approval of the 2017 State Report

ACTION REQUIRED

13). Correspondence

14). Adjournment

ACTION REQUIRED