

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

**Wednesday, October 24, 2018**

**Meeting will be held at the Eggertsville-Snyder Branch**

**4622 Main Street Snyder, NY 14226**

**Starting 4:15PM**

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on for September 12, 2018

***ACTION REQUIRED***
- 3). Approval of the Agenda for October 24, 2018
- 4). Public Comment
- 5). President's Report
- 6). Trustee's Report
- 7). Town of Amherst Council Member's Report – Fran Spoth
- 8). Director's Report
  - A). Introduction of Guest- Dawn Peters, Assistant Deputy Director- BECPL
  - B). Hours of Public Service for 2019

***ACTION REQUIRED***
  - C). Seed catalog
  - D). Recap of space planning program
- 9). Finances
  - A). 2018 Budget
    - i). County Bills paid
    - ii). Williamsville Bills Paid
    - iii). Other Bills Paid

B). Town of Amherst Budget

10). GALA - February 8, 2019

11). Buildings

A). HVAC – Clearfield and Main Library at Audubon

B). Gas Leak Eggertsville Snyder

12). Main Library at Audubon Expansion Project

13). Unfinished Business

14). New Business

A). New Items to be Circulated

B). Trustee Training-Survey

15). Correspondence

16). Next meeting: scheduled for Tuesday November 27, 2018 at the Williamsville Branch at 4:15pm.

17). Adjournment

***ACTION REQUIRED***