

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

Wednesday, February 6, 2019

Meeting will be held at the Main Library at Audubon

Amherst, N.Y. 14228

Starting 4:15PM

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

ACTION REQUIRED

- 3). Approval of the Agenda for February 6, 2019

- 4). Public Comment

- 5). Finances

A). 2018 Budget

- i). County Bills paid

ACTION REQUIRED

- ii). Williamsville Bills Paid

ACTION REQUIRED

- iii). Other Bills Paid

ACTION REQUIRED

B). 2019 Budget

- i). County Bills paid

ACTION REQUIRED

- ii). Williamsville Bills Paid

ACTION REQUIRED

- iii). Other Bills Paid

ACTION REQUIRED

C). Town of Amherst Budget

6). President's Report

A). Active Board Members

B). Election of Officers for 2019

C). Meeting Dates for 2019

7). Trustee's Report

A). ACT meeting March 2, 2019

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

9). Director's Report

10). GALA - February 8, 2019

11). Buildings

12). Main Library at Audubon Expansion Project

A). Building Committee

B). Grant Update

13). Unfinished Business

14). New Business

15). Correspondence

16). Next meeting:

17). Adjournment

ACTION REQUIRED