

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

Wednesday May 14, 2014 @4:15PM

Meeting will be held at the Eggertsville Snyder Branch Main Street 14226

- 1). Meeting called to order and attendance **ACTION REQUIRED**
- 2). Approval of the minutes of the meeting held on April 2, 2014 **ACTION REQUIRED**
- 3). Approval of the Agenda for May 14, 2014 **ACTION REQUIRED**
- 4). Public Comment
- 5). President's report
  - A). Amherst Town Board Meeting May 12, 2104 resolutions – Amherst Public Library Trustee members
- 6). Finances
  - A). Recap of donations received
  - B). 2013 New York State Financial Report and Comptrollers report  
**ACTION REQUIRED**
- 7). Director's report
  - A). Staffing matters
  - B). Report of the ACT –Association of Contract Trustees - meeting held on Saturday May 3, 2014
    - i). Board by law changes
    - ii). Amherst trustee representation
  - C). Report of the joint meeting BECPL – Executive Committee and Planning Committee (May 8, 2014)... Special Library District
  - D). Grant Update – materials for teens with special needs, partnership with SUNY at UB School of Library Science.

E). Village of Williamsville Events

8).New Business

A). Audubon expansion

B). Library policy – Bulletin Boards

9). Unfinished Business

A). 2013-2014 NYS construction grant- HVAC for Audubon Library

10). Correspondence

A). Trustee Newsletter

B). Various memos from System Library Director- Mary Jean Jakubowski

11). Next meeting

12). Adjournment

***ACTION REQUIRED***