

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

**Wednesday, October 11, 2017**

**Meeting will be held at the Clearfield Branch**

**770 Hopkins Rd, NY 14221**

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on September 13, 2017

***ACTION REQUIRED***

3). Approval of the Agenda for October 11, 2017

4). Public Comment

5). President's Report

A). Pocket Park Donation

6).Town of Amherst Council Member's Report

7). Director's Report

A). Gala Update

B). Clearfield Library Sundays Hours

8). Trustee's Report

9). Finances

A). 2017 Budget

i). County Budget Bills paid

Fine revenue

ii). Williamsville Bills Paid

iii). Other Bills Paid

B). Town of Amherst Budget 2017 and 2018

10). Buildings

11). Unfinished Business

12). New Business

A). Review Amherst Library Board Policies:

Confidentiality of Library Records

Bulletin Board

Conflict of interest

Rules of Conduct

Internet Safety and Acceptable Use

13). Correspondence

14). Next meeting: November 14, 2017 to be held at the Williamsville Library

15). Adjournment

***ACTION REQUIRED***