

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

Tuesday, November 27, 2018

Meeting will be held at the Williamsville Branch

5571 Main Street Williamsville, NY 14221

Starting 4:15PM

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on for October 24, 2018

ACTION REQUIRED

- 3). Approval of the Agenda for Tuesday, November 27, 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). Claims Auditor

B). NYLA Advocacy Day Wednesday February 27, 2019

C). Naloxone /NARCAN

D). Rules of Conduct Policy

9). Finances

A). 2018 Budget

i).County Bills paid

ACTION REQUIRED

ii). Williamsville Bills Paid

ACTION REQUIRED

iii). Other Bills Paid

ACTION REQUIRED

B). Town of Amherst Budget

10). GALA - February 8, 2019

11). Buildings

12). Main Library at Audubon Expansion Project

13). Unfinished Business

A). Sunday hours at the Clearfield Branch 2019

14). New Business

A). Public Service Hours – Williamsville Branch 2019

ACTION REQUIRED

B). Conflict of Interest Policy

ACTION REQUIRED

15). Correspondence

A). Several Thank You letters

16). Next meeting: scheduled for possibly for December 19, 2018

17). Adjournment

ACTION REQUIRED