

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



Wednesday, April 8, 2025 – starting at 5:30pm

Meeting will be held at the:
Williamsville Library (Community Room)
5571 Main Street
Williamsville, NY 14221

A). Meeting called to order and attendance

B). Review and Approval of the minutes of the meeting held on March 5, 2025

ACTION REQUIRED

C). Review and Approval of the Agenda for April 8, 2025

ACTION REQUIRED

D). Public comment

E). Report of the President

F.) Finances

- 2025 Budget
- County bills paid

ACTION REQUIRED

- Williamsville bills paid

ACTION REQUIRED

- Other bills paid

ACTION REQUIRED

G). Committee Reports

- Town of Amherst Library Liaison

H). Report of the Library Director

- Buildings & Grounds
- Library Material Circulation
- Programming

I). Old Business

- Association of Contracting Library Trustees (ACT) Annual Workshop Overview by attendees

J). New Business

- New York State Annual Report Assurance and Annual Report to the Community (Year in Review) Approval

ACTION REQUIRED

- Strategic Plan 2026-2028

K). Correspondence/Other Items As Needed

Next meeting to be held:

Tuesday, May 21, 2025 at 5:30pm at the Clearfield Library, Community Room

L). Adjournment

ACTION REQUIRED