

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



Tuesday, December 3, 2024 – 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 October 23, 2024

ACTION REQUIRED

- C). Review and Approval of the Agenda for December 3, 2024

ACTION REQUIRED

- D). Public comment
- E). Report of the President
- F.) Finances

- 2024 Budget
- County bills paid

ACTION REQUIRED

- Williamsville bills paid

ACTION REQUIRED

- Other bills paid

ACTION REQUIRED

- G). Committee Reports

- Town of Amherst Library Liaison – Angela Marinucci

- H). Report of the Library Director

- Buildings & Grounds
- Library Material Circulation
- Programming
- Book Sales
- Professional Development

I). Old Business

- Old Home Days (Tuesday through Friday July 15 – 18, 2025) and the Williamsville Library

J). New Business

- 2025 Board Meetings

ACTION REQUIRED

- Executive Session to discuss a personnel matter and board member applications

ACTION REQUIRED

K). Correspondence/Other Items As Needed

Next meeting to be held:

TBD based on New Business

L). Adjournment

ACTION REQUIRED