

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



Tuesday, January 28, 2025 – starting at 5:30pm

Meeting will be held at the:
Main Library at Audubon (Community Room 1)
350 John James Audubon Parkway
Amherst, NY 14228

A). Meeting called to order and attendance

B). Review and Approval of the minutes of the meeting held on December 3, 2024

ACTION REQUIRED

C). Review and Approval of the Agenda for January 28, 2025

ACTION REQUIRED

D). Public comment

E). Report of the President

- Election of Officers

ACTION REQUIRED

- Appointment of new board members – Jessica Black, Patricia Dore, Randy Harris

ACTION REQUIRED

F.) Finances

- 2024/2025 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
- Book Sales
- Professional Development

I). Old Business

J). New Business

- Security Camera Policy

ACTION REQUIRED

- Personnel Appointments

Pay Period 2 - PT Senior Page, Ana Ruiz, Audubon Library

Pay Period 3 - PT Senior Page, Maureen Oswald, Clearfield Library

ACTION REQUIRED

K). Correspondence/Other Items As Needed

Executive session to discuss a personnel matter.

Next meeting to be held:

Wednesday, March 5, 2025 at 5:30pm at the Eggertsville-Snyder Library, Community Room

L). Adjournment

ACTION REQUIRED