

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



Wednesday, July 11, 2024 – 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 May 22, 2024

**ACTION REQUIRED**

- C). Review and Approval of the Agenda for July 11, 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**

- 2024 System Contract

**ACTION REQUIRED**

- G). Committee Reports

- Town of Amherst Library Liaison – Angela Marinucci
- Board Member Recruitment

- H). Report of the Library Director

- Buildings & Grounds
- Library Material Circulation

- Programming
- Book Sales

I). Old Business

J). New Business

- Personnel Appointments

**ACTION REQUIRED**

K). Correspondence/Other Items As Needed

Next meeting to be held:

Thursday, September 5, 2024 at 5:30pm at the Main Library at Audubon, Maker Space

L). Adjournment

**ACTION REQUIRED**