

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



Wednesday, October 23, 2024 – starting at 5:30pm

Meeting will be held at the:
Eggertsville-Snyder Library (Community Room)
4622 Main Street
Snyder, NY 14226

- A). Meeting called to order and attendance
- B). Review and Approval of the minutes of the meeting held on September 5, 2024

ACTION REQUIRED

- C). Review and Approval of the Agenda for October 23, 2024

ACTION REQUIRED

- D). Public comment

- E). Report of the President

- Executive Session to discuss a personnel matter.

- 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

J). New Business

- Personnel Appointments

Pay Period 22 - PT Senior Page, Diane Belcher, Clearfield Library; PT Senior Page, Kristen Cioppa, Audubon Library; PT Senior Page, Ann Szumski, Eggertsville-Snyder Library

ACTION REQUIRED

K). Correspondence/Other Items As Needed

Next meeting to be held:

Tuesday, December 3, 2024 at 5:30pm at the Williamsville Library, Community Room

L). Adjournment

ACTION REQUIRED