

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



Thursday, September 5, 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 July 11, 2024

ACTION REQUIRED

- C). Review and Approval of the Agenda for September 5, 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

I). Old Business

J). New Business

- Personnel Appointments

Pay Period 18 – PT Senior Page Jyothi Kamath promoted to PT Clerk-typist, Audubon Library

Pay Period 19 – PT Senior Page, Donna Kerr and PT Page, Christine Van Patten, Clearfield Library

ACTION REQUIRED

K). Correspondence/Other Items As Needed

Next meeting to be held:

Wednesday, October 23, 2024 at 5:30pm at the Eggertsville-Snyder Library, Community Room

L). Adjournment

ACTION REQUIRED