

Agenda for the Meeting of the Board of Trustees of the Amherst Public Library
Wednesday, September 11, 2013
Meeting will be held at the Main library at Audubon 350 JJ Audubon Parkway

- 1). Meeting called to order and attendance ***ACTION REQUIRED***
- 2). Approval of the minutes of the meeting held on July 30,2013 ***ACTION REQUIRED***
- 3). Approval of the Agenda for Wednesday September 11, 2013 ***ACTION REQUIRED***
- 4). Public Comment
- 5). President's Report
 - A). Pocket Park – Main Street Williamsville update
 - B). Library District – Letter from System Lawyer ,Ellen Bach regarding Memorandum of Understanding (MOU)
- 6). Finances
 - A). 2013 Budget – Contract request for additional funding to cover cost of Librarian sick leave coverage ***ACTION REQUIRED***
 - B). 2014 Budgets
County of Erie
 - B). 2015 New York State Library Construction grant Application
- 7). Director's Report
 - A). New program – Friday night 3D movies at Clearfield
- 8). New Business
- 9). Unfinished Business
 - A). HVAC at Audubon - grant
- 10). Correspondence
- 11). Next Meeting Date
Wednesday October 9, 2013 start 4:15 location to be announced
- 12). Adjournment ***ACTION REQUIRED***