

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

Wednesday April 26, 2017

Meeting will be held at the Clearfield Branch

770 Hopkins Rd, Williamsville NY 14221

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on March 8, 2017

ACTION REQUIRED

3). Approval of the Agenda for April 26, 2017

4). Public Comment

5). President's Report

6). Director's Report

A). 2017 Gala

B). Report of ACT workshop April 8, 2017

Survey for New York State Minimum Standards for Public Libraries

C). Early Literacy Survey

D). Board Bylaws

E). Personnel Matters -The Library Director will ask the Board to go into Executive Session

7). Trustee's Report

8). Finances

A). 2017 Budget

i).County Bills paid

ii). Williamsville Bills Paid

iii). Other Bills Paid

B). Town of Amherst Budget

C). 2016 New York State Library Report

ACTION REQUIRED

D). 2016 NY State Comptroller's Report

E). 2017 990 report

9). Buildings

A). Clearfield Library Carpet project

B). Security Cameras/AED

10). Unfinished Business

11). New Business

12). Correspondence

a). Week of the Young Child – Flyer

B). Online reading Contest Winners

13). Next meeting: May April 26, 2017 to be held at the Clearfield Branch

14). Adjournment

ACTION REQUIRED