

**Agenda for the Meeting of the Board of Trustees of the Amherst Public Library**  
**Tuesday , July 30 2013**  
**Meeting will be held at the Williamsville Branch 5571 Main Street**

- 1). Meeting called to order and attendance ***ACTION REQUIRED***
- 2). Approval of the minutes of the meeting held on June 26, 2013 ***ACTION REQUIRED***
- 3). Approval of the Agenda for Tuesday July 30, 2013 ***ACTION REQUIRED***
- 4). Public Comment
- 5). President's Report
  - A). Pocket Park – Main Street Williamsville update
  - B). Library District – Letter from System trustees regarding Memorandum of Understanding (MOU)
- 6). Finances
  - A). 2014 Budgets
    - County of Erie
    - Town of Amherst Capital Improvement
    - Town of Amherst Budget
  - B). 2015 New York State Library Construction grant Application
- 7). Director's Report
  - A). Fund Raising Events
  - B) Programming Updates
    - Mark Twain
    - August 14 – Summer Picnic
- 8). New Business
- 9). Unfinished Business
  - A). HVAC at Audubon - grant
- 10). Correspondence
- 11). Next Meeting Date
  - Wednesday September 11, 2013 start 4:15 at the Main Library Audubon
- 12). Adjournment ***ACTION REQUIRED***