

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

Wednesday September 10, 2014 @4:15PM

Meeting will be held at the Eggertsville-Snyder Branch

4622 Main Street Snyder 14226

- 1). Meeting called to order and attendance **ACTION REQUIRED**
- 2). Approval of the minutes of the meeting held on August 6 10, 2014 **ACTION REQUIRED**
- 3). Approval of the Agenda for Wednesday September 10, 2014 **ACTION REQUIRED**
- 4). Public Comment
- 5). President's Report
  - A). Board by Laws
- 6). Director's Report
  - A). Amherst Library Policies
- 7). Finances
  - A). 2014 Contract BECPL and Amherst Libraries **ACTION REQUIRED**
  - B). Library Construction Grants
    - 2012/ 2014 Audubon – HVAC
    - 2014- 2016 Eggertsville –Snyder – Windows, Door, Electric
    - 2014 – 2016 Audubon – Phone

8) Buildings

A). Fire Safety Inspections, Boiler Inspections

B). Expansion – Main Library at Audubon

Meeting with Central Library Board Thursday September 11, 2014 in the  
Central Board room 4:15 PM

C). Automated Materials Handling Unit – Main Library at Audubon

9).New Business

A). Calendar Change 2014- Columbus Day October 13, 2014 and Election Day November  
4, 2014

***ACTION REQUIRED***

B). Chiavetta's BBQ fund Raiser – Friday October 24 from 3 - 7 at the Clearfield Branch

10). Unfinished Business

11). Correspondence

12). Next meeting:

13). Adjournment

***ACTION REQUIRED***