

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

Wednesday, November 18, 2015 @4:15PM

Meeting will be held at the Clearfield Branch Library 770 Hopkins Rd. Williamsville NY 14221

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on October 20, 2015 **ACTION REQUIRED**
- 3). Approval of the Agenda for Wednesday, November 18, 2015
- 4). Public Comment
- 5). President's Report
- 6). Trustee's Report
- 7). Director's Report
 - A). Calendar of operation for 2016 **ACTION REQUIRED**
- 8). Finances
 - A). 2015 Monthly Reports
 - B). Request to Central for unanticipated expenses
- 9). Buildings
- 10). GALA Fund raiser
 - A). Sponsors
- 11). Board Policies
 - A). Rules of Conduct Policy **ACTION REQUIRED**

- B). Meeting Room Policy ***ACTION REQUIRED***
- C). Whistle Blower policy ***ACTION REQUIRED***
- D). Conflict of Interest Policy ***ACTION REQUIRED***

11). New Business

- A). Dickens's A Christmas Carol – Fund raiser

12). Unfinished Business

13). Correspondence

- A). Congratulations letter to Librarian Richard Peters

14). Next meeting: TBA

- 15). Adjournment ***ACTION REQUIRED***