

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

**Wednesday, September 12**

**Meeting will be held at 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 July 12,2018 **ACTION REQUIRED**
- 3.) Approval of the Agenda for September 12,2018
- 4.) Public Comment
- 5.) President's Report
- 6.) Trustees Report
- 7.) Town of Amherst Council Member's Report-Fran Spoth
- 8.) Director's Report
- 9.) Building Report
- 10.) Audubon Expansion-Library Construction Grant
- 11.) GALA 2019 Report
- 12.) Finances
  - A.) Williamsville Bills
  - B.) County Bills
  - C.) Other bills to be paid
- 13.) Unfinished Business **ACTION REQUIRED**
- 14.) New Business
- 15.) Correspondence

16.) Next Meeting: October 24 @ 4:15 pm at Eggertsville-Snyder Library

17.) Adjournment

***ACTION REQUIRED***