

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, December 15, 2022
4:00 p.m.

NOTE MEETING TO BE HELD AT: **The Buffalo & Erie County Public Library
Joseph B. Rounds Conference Room
1 Lafayette Square, Buffalo NY 14203**

AND REMOTELY VIA ZOOM: **Website: zoom.us/join
Meeting ID: 852 7556 1175
Password: B&ECPL**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Report of the Chair
 - 1. Election of Nominating Committee **ACTION**
- D. Committee Reports
 - 1. Executive Committee
 - a. Report of November 22, 2022 Meeting **INFORMATION**
 - b. Report of December 8, 2022 Meeting **INFORMATION**
 - 2. Budget and Finance Committee
 - a. Res. 2022-46 – Minimum Wage Increase Impact Adjustments **ACTION**
 - b. Res. 2022-47 – Adoption of 2023 Budget **ACTION**
 - c. Res. 2022-48 – Contracting Library Contract Extensions **ACTION**
 - d. Res. 2022-49 – Amend 2022 and 2023 Budgets: New York State Legislature Grants-In-Aid **ACTION**
 - e. Monthly Financial Report **INFORMATION**
- E. Report of the Director **INFORMATION**
- F. Report of the Foundation
- G. The Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
 - 1. Contracting Library Liaison Report(s)
- H. Public Comment
- I. Unfinished Business
- J. New Business
 - 1. Res. 2022-50 – Appointment of Records Management Officer **ACTION**
- K. Adjournment