

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, January 19, 2023
4:00 p.m.

MEETING TO BE HELD AT: **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: 822 3982 5534
Password: 011923**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of December 15, 2022 [ACTION](#)
- D. Report of the Nominating Committee [INFORMATION](#)
 - 1. Election of Officers and Executive Committee [ACTION](#)
- E. Meeting Schedule for 2023 [INFORMATION](#)
- F. Report of the Chair
- G. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Policy Committee [INFORMATION](#)
 - a. Res. 2023-1 – Amend EEO & Anti-Harassment Policy [ACTION](#)
 - b. Res. 2023-2 – Amend Sexual Harassment Prevention Policy [ACTION](#)
 - c. Res. 2023-3 – Amendments to B&ECPL Personnel Policies and Procedures Manual and Employee Handbook [ACTION](#)
 - 3. Budget and Finance Committee [INFORMATION](#)
 - a. Res. 2023-4 – Realignment of Petty Cash Fund [ACTION](#)
 - b. Monthly Financial Report [INFORMATION](#)
- H. Report of the Director [INFORMATION](#)
- I. Report of the Foundation
- J. The Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
 - 1. Contracting Library Liaison Report(s)
- K. Public Comment
- L. Unfinished Business
- M. New Business
 - 1. Res. 2023-5 – CMU Contract Approval [ACTION](#)
 - 2. Res. 2023-6 – Resolution Against Book Bans [ACTION](#)
- N. Adjournment