

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, June 17, 2021  
4:00 p.m.

**NOTE MEETING TO BE HELD AT:**    **The Buffalo & Erie County Public Library  
Collections Gallery Conference Room  
1 Lafayette Square, Buffalo NY 14203**

**AND REMOTELY VIA ZOOM:**       **Phone Call-in: +1(646)558-8656  
Meeting ID: 818 1110 8883  
Participant's ID #: No ID number, just press # as instructed  
Password: 212716**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of May 20, 2021 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
  - 1. Executive/Planning Committee [INFORMATION](#)
    - a. Res. 2021-12 – Approve 2022-2026 Five Year Library System Plan of Service [ACTION](#)
    - b. Res. 2021-13 – Approve 2022-2026 Central Library Plan [ACTION](#)
  - 2. Budget and Finance Committee [ACTION](#)
    - a. Res. 2021-14 – Authorize Chair to Execute 2021 Contracts with Contracting Libraries [ACTION](#)
    - b. Monthly Financial Report [INFORMATION](#)
  - 3. Development and Advocacy Committee [INFORMATION](#)
  - 4. Search Committee [INFORMATION](#)
    - a. Res. 2021-15 – Appointment of Interim Director [ACTION](#)
    - b. Res. 2021-16 – Authorize Request for Proposal - Executive Search Firm [ACTION](#)
- F. Report of the Director (sent via email if on file) [INFORMATION](#)
- G. The Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
- H. Public Comment
- I. Unfinished Business
- J. New Business
- K. Adjournment