

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, January 21, 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: 847 3432 1183
Participant's ID #: No ID number, just press # as instructed
Password: 372281**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of December 17, 2020 [ACTION](#)
- D. Report of the Nominating Committee [ACTION](#)
 - 1. Election of Officers and Executive Committee [INFORMATION](#)
- E. Meeting Schedule for 2021 [INFORMATION](#)
- F. Report of the Chair
- G. Committee Reports [INFORMATION](#)
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee [ACTION](#)
 - a. Res. 2021-1 – Budget Additional LED Conversions [INFORMATION](#)
 - b. Monthly Financial Report [INFORMATION](#)
- H. Report of the Director (sent via email if on file) [INFORMATION](#)
- I. The Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
- J. Public Comment
- K. Unfinished Business
- L. New Business [ACTION](#)
 - 1. Res. 2021-2 – Amend Managerial/Confidential Employee
Wage and Benefits Package and Amend Assistant Deputy
Director/Deputy Director/Library Director Benefits Package
- M. Adjournment