

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, September 21, 2023
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: 876 3348 4679
Password: 0921223**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of July 20, 2023 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
 - 1. Executive Committee (8/10/23 & 9/14/23) [INFORMATION](#)
 - a. Res. 2023-28 Youth Mentoring Peacekeeping Services Contract RFP Award [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2023-29 NYS Program – Conservation and Preservation of Library Research Materials [ACTION](#)
 - b. Res. 2023-30 NYS Construction Aid – Budget Aid Award [ACTION](#)
 - c. Res. 2023-31 Love Your Library Grant Award [ACTION](#)
 - d. Res. 2023-32 NYS Construction Aid Request – East Clinton Branch Library [ACTION](#)
 - e. Res. 2023-33 NYS Construction Aid Request – Central Library [ACTION](#)
 - f. Res. 2023-34 NYS Construction Aid Program – Systems Evaluation and Recommendations [ACTION](#)
 - g. Monthly Financial Report [INFORMATION](#)
- F. Report of the Director [INFORMATION](#)
- G. Report of the Foundation
- H. The Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
 - 1. Contracting Library Liaison Report(s)
- I. Public Comment
- J. Unfinished Business
- K. New Business
- L. Adjournment