

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, January 16, 2020  
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**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of December 19, 2019 [ACTION](#)
- D. Report of the Nominating Committee [INFORMATION](#)
  - 1. Election of Officers and Executive Committee [ACTION](#)
- E. Meeting Schedule for 2020 [INFORMATION](#)
- F. Report of the Chair [INFORMATION](#)
- G. Committee Reports
  - 1. Executive Committee
  - 2. Budget and Finance Committee
    - a. Res. 2020-1 – Amend 2019 and 2020 Budgets –  
NYS Assembly Grants-in-Aid [ACTION](#)
    - b. Res. 2020-2 – Amendments to Contract Library –  
Library Managers Benefits Package [ACTION](#)
    - c. Monthly Financial Report [INFORMATION](#)
- H. Report of the Director (website link sent via e-mail if on file) [INFORMATION](#)
- I. Report of the Foundation
- J. The Association of Contracting Library Trustees (ACT)/  
Contracting Library Trustee Report
- K. Public Comment
- L. Unfinished Business
- M. New Business
- N. Adjournment