

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, March 19, 2020
4:00 p.m.

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

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of February 20, 2020 [ACTION](#)
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2020-6 – Erie County 2021-2026 Capital Project Request Guidance [ACTION](#)
 - b. Res. 2020-7 – Accept & Budget Grant Award: Ralph C. Wilson, Jr. Foundation Grant, Expanded Sports Equipment Share Pilot Program [ACTION](#)
 - c. Res. 2020-8 – Accept & Budget Grant Award: Census 2020 Complete Count Outreach Grant [ACTION](#)
 - d. Monthly Financial Report [INFORMATION](#)
- F. Report of the Director (sent via e-mail 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