

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, April 16, 2020  
4:00 p.m.

**NOTE: REMOTE MEETING via GoToMeeting**

**Call-in:** United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code:** 280-671-349

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of March 19, 2020 [ACTION](#)
- D. Report of the Chair INFORMATION
- E. Committee Reports
  - 1. Executive Committee ([3/26/2020-Special Meeting](#) & [4/7/2020](#)) INFORMATION
    - a. Res. 2020-11 – Approval of New State of Emergency/  
Quarantine Leave Policy & Compensation for B&ECPL  
Part-time and Non-represented Employees [INFORMATION](#)
  - 2. Budget and Finance Committee
    - a. Res. 2020-13 – Approve New York State Annual Reports [ACTION](#)
- F. Report of the Director (link sent via e-mail if on file) [INFORMATION](#)
- G. Report of the Association of Contracting Library Trustees (ACT)/  
Contracting Library Trustee Report
- H. Public Comment
- I. Unfinished Business
- J. New Business
- K. Adjournment