

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, May 21, 2020
4:00 p.m.

NOTE: REMOTE MEETING via Zoom

Phone Call-in: +1(646)558-8656

Meeting ID: 822 9596 0391

Participant's ID #: There is no ID number, just press pound sign as instructed

Password: 365092

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of April 16, 2020 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - a. Res. 2020-14 – Authorize Budget Transfers in Excess of \$5,000 to Address COVID-19 Expenses [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Monthly Financial Report [INFORMATION](#)
- 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