

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, June 18, 2020
4:00 p.m.

NOTE: REMOTE MEETING via Zoom

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

Meeting ID: 883 8080 3189

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

Password: 731356

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of May 21, 2020 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2020-16 – Authorize Chair to Execute 2020 Contracts with Contracting Libraries [ACTION](#)
 - b. Res. 2020-17 – Voice Telecom Contract Month-to-Month Extension [ACTION](#)
 - c. 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