

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

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

AND REMOTELY VIA ZOOM: **Phone Call-in:** +1(646)558-8656
Meeting ID: 832 4928 7992
Participant's ID #: No ID number, just press # as instructed
Password: 595221

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of June 18, 2020 [ACTION](#)
- D. Report of the Chair **INFORMATION**
- E. Committee Reports **INFORMATION**
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2020-18 – 2021 Proposed Budget Guidance [ACTION](#)
 - b. Res. 2020-19 – VOIP Cloud Service Contract Award [ACTION](#)
 - c. Monthly Financial Report [INFORMATION](#)
 - 3. Policy Committee [INFORMATION](#)
- F. Report of the Director (sent via e-mail if on file) [INFORMATION](#)
- G. Report of the Foundation
- H. The Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
- I. Public Comment
- J. Unfinished Business
- K. New Business
- 1. Res. 2020-20 – Resolution to Honor Maria J. Borowiak [ACTION](#)
- L. Adjournment