

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, September 17, 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: 896 6437 6498
Participant's ID #: No ID number, just press # as instructed
Password: 228720

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of July 16, 2020 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2020-23 – NYS Construction Aid Request – Isaías González-Soto Library Improvements Phase 1 [ACTION](#)
 - b. Res. 2020-24 – NYS Construction Aid Program – System Evaluation and Recommendations [ACTION](#)
 - c. Res. 2020-25 – Authorization for COVID-19 Related and Year-End Transfers in Excess of \$5,000 [ACTION](#)
 - d. Monthly Financial Report [INFORMATION](#)
 - 3. Governance Committee [INFORMATION](#)
 - a. Res. 2020-26 – Amend B&ECPL Conflict of Interest Policy [ACTION](#)
 - b. Res. 2020-27 – Amend B&ECPL Ethics Policy [ACTION](#)
 - c. Res. 2020-28 – Amend B&ECPL Whistleblower Policy [ACTION](#)
- F. Report of the Director (sent via email if on file)
 - 1. July 2020 Monthly Report [INFORMATION](#)
 - 2. August 2020 Monthly Report [INFORMATION](#)
- G. The Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
- H. Public Comment
- I. Unfinished Business
- 1. Monumental Women of Western New York Project Update [INFORMATION](#)
- J. New Business
 - 1. Res. 2020-29 – Reappointment of Deputy Director – C.F.O. Kenneth Stone [ACTION](#)
- K. Adjournment