

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, October 15, 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: 841 5086 7481
Participant's ID #: No ID number, just press # as instructed
Password: 223717**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of September 17, 2020 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Monthly Financial Report [INFORMATION](#)
 - 3. Policy Committee [INFORMATION](#)
 - a. Res. 2020-30 – Amend Information Technology Security Policy Manual [ACTION](#)
- F. Report of the Director (sent via email if on file) [INFORMATION](#)
- G. The Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
- H. Public Comment
- I. Unfinished Business
 - 1. Res. 2020-31 – Approve Trailblazing Women of WNY Monument Project as Updated [ACTION](#)
- J. New Business
 - 1. Res. 2020-32 – Adopt Updated Retention and Disposition Schedule [ACTION](#)
 - 2. Letter Re: Renaming Auditorium at Frank E. Merriweather Jr. Branch Library [INFORMATION](#)
- K. Adjournment