

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, November 19, 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: 858 2880 7705  
Participant's ID #: No ID number, just press # as instructed  
Password: 990514**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of October 15, 2020 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
  - 1. Executive Committee [INFORMATION](#)
  - 2. Budget and Finance Committee
    - a. Res. 2020-34 – Budget NYS Construction Aid Award – Crane Branch Library Improvements Phase 2 [ACTION](#)
    - b. Monthly Financial Report [INFORMATION](#)
    - c. Erie County Comptroller's Report – Central Library Audit [INFORMATION](#)
- F. Report of the Director (sent via email 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. 2020-35 – Resolution to Honor Dawn K. Peters [ACTION](#)
- L. Adjournment