

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, December 17, 2020  
4:00 p.m.

**NOTE MEETING TO BE HELD  
REMOTELY VIA ZOOM:**

**Phone Call-in:** +1(646)558-8656  
**Meeting ID:** 885 7174 2732  
**Participant's ID #:** No ID number, just press # as instructed  
**Password:** 129967

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of November 19, 2020 [ACTION](#)
- D. Report of the Chair
  - 1. Election of Nominating Committee [ACTION](#)
- E. Committee Reports
  - 1. Executive Committee [INFORMATION](#)
    - a. Res. 2020-37 – Employee Health Insurance Contribution Waiver for December 2020 [INFORMATION](#)
  - 2. Budget and Finance Committee
    - a. Res. 2020-38 – Adoption of 2021 Budget [ACTION](#)
    - b. Res. 2020-39 – Implement Contract Library Extensions [ACTION](#)
    - c. Res. 2020-40 – Establish Grant Budget: NY State Library – CARES Act Funding [ACTION](#)
    - d. Res. 2020-41 – RPF Award: Architectural Services – Frank E. Merriweather, Jr. Branch Library Phase 1 Improvements [ACTION](#)
    - e. Res. 2020-42 – Library Fund Balance Transfer [ACTION](#)
    - f. Monthly Financial Report [INFORMATION](#)
  - 3. Policy Committee [INFORMATION](#)
    - a. Res. 2020-43 – Amend Circulation Policy [ACTION](#)
    - b. Res. 2020-44 – Approve Amendments to B&ECPL Personnel Policies and Procedures Manual and Employee Handbook [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
- J. New Business
  - 1. Res. 2020-45 – Reappointment of Deputy Director – C.O.O. Jeannine Doyle [ACTION](#)
- K. Adjournment