

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, February 18, 2021
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: 853 1428 8799
 Participant's ID #: No ID number, just press # as instructed
 Password: 993156

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of January 21, 2021 [ACTION](#)
- D. Report of the Chair
 - 1. Committee Appointments [ACTION](#)
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
- F. Report of the Director (sent via email if on file) [INFORMATION](#)
- G. Public Comment
- H. Unfinished Business
- I. New Business
- J. Adjournment