

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, March 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: 869 8490 3340
Participant's ID #: No ID number, just press # as instructed
Password: 945226**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of February 18, 2021 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2021-3 – Erie County 2022-2027 Capital Project Request Guidance [ACTION](#)
 - b. Monthly Financial Report [INFORMATION](#)
 - 3. Ad Hoc Committee [INFORMATION](#)
 - a. Res. 2021-4 – Library Administration Salary Adjustments [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. 2021-5 – Approve B&ECPL Public Health Emergency Operations Plan [ACTION](#)
- K. Adjournment