

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, May 20, 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: 842 8405 3313
Participant's ID #: No ID number, just press # as instructed
Password: 993514**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of April 15, 2021 [ACTION](#)
- D. Report of the Chair
 - 1. Election of Search Committee **ACTION**
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2021-8 – Network, Server & Workstation Engineering, Support & Maintenance Contract Renewal [ACTION](#)
 - b. Monthly Financial Report **INFORMATION**
 - 3. Policy Committee [INFORMATION](#)
 - a. Res. 2021-9 – Amend Building Renaming Policy [ACTION](#)
 - b. Res. 2021-10 – Amend Distribution Policy [ACTION](#)
 - c. Res. 2021-11 – Adopt Open Meetings Law Policy [ACTION](#)
- 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
- L. Adjournment