

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, July 15, 2021
4:00 p.m.

NOTE MEETING TO BE HELD AT: **The Buffalo & Erie County Public Library
Joseph B. Rounds Conference Room
1 Lafayette Square, Buffalo NY 14203**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of June 17, 2021 [ACTION](#)
- D. Report of the Chair
 - 1. Res. 2021-18 - Intermit August Meeting [ACTION](#)
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2021-19 - Amend 2021 Grants Budgets: New York State Recurring Aid [ACTION](#)
 - b. Res. 2021-20 - Program Equipment & Facility Improvement Initiative - Evaluation and Recommendations [ACTION](#)
 - c. Res. 2021-21 - Budget Transfer: Allocating Funds for Sheriff Dept. Services at Central Library [ACTION](#)
 - d. Res. 2021-22 - Accept & Budget Grant Award: Generator Z [ACTION](#)
 - e. Res. 2021-23 - 2022 Proposed Budget Guidance [ACTION](#)
 - f. Monthly Financial Report [INFORMATION](#)
 - 3. Policy Committee [INFORMATION](#)
 - a. Res. 2021-24 - Amend Internet Safety & Acceptable Use Policy [ACTION](#)
 - b. Res. 2021-25 - Amend Free Direct Access Plan [ACTION](#)
 - 4. Search Committee [INFORMATION](#)
- 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
- K. Adjournment