

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA

Thursday, September 16, 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

AND REMOTELY VIA ZOOM: **Phone Call-in: +1(646)558-8656**
 Meeting ID: 830 0470 9110
 Password: 514625

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of July 15, 2021 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
 - 1. Executive Committee (8/12/21 & 9/9/21) [INFORMATION](#)
 - a. Res. 2021-26 – RFP Award – Executive Search Services [INFORMATION](#)
 - b. Res. 2021-27 – Budget Erie County RENEW Plan Allocation to the Library [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2021-28 – NYS Construction Aid Request – Central Library [ACTION](#)
 - b. Res. 2021-29 – NYS Construction Aid Request – Isaías González-Soto Branch Library [ACTION](#)
 - c. Res. 2021-30 – NYS Construction Aid Program – System Evaluation and Recommendations [ACTION](#)
 - d. Res. 2021-31 – Budget Grant Match Funds – Frank E. Merriweather Jr. Branch Library SAM Grant [ACTION](#)
 - e. Res. 2021-32 – Budget NY State Special Legislative Grant for Kenmore Library [ACTION](#)
 - f. Monthly Financial Report [INFORMATION](#)
 - 3. Search Committee (7/29/21 & 9/2/21) [INFORMATION](#)
- 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