

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA

Thursday, November 18, 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: **Website: zoom.us/join
Phone Call-in: +1(646)558-8656
Meeting ID: 852 3885 8940
Password: 964717**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of October 21, 2021 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2021-36 – Year-end Transfers in Excess of \$5,000 [ACTION](#)
 - b. Res. 2021-37 – Accept & Budget IMLS American Rescue Plan Grant Award [ACTION](#)
 - c. Res. 2021-38 – Accept SAM Grant Award, Crane Branch Library Phase 3 Improvements – Rooftop Access [ACTION](#)
 - d. Monthly Financial Report [INFORMATION](#)
 - 3. 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