

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, January 20, 2022  
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](https://zoom.us/join)  
Phone Call-in: +1(646)558-8656  
Meeting ID: 815 9490 7947  
Password: 488929**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of December 16, 2021 [ACTION](#)
- D. Report of the Nominating Committee [INFORMATION](#)
  - 1. Election of Officers and Executive Committee **ACTION**
- E. Meeting Schedule for 2022 [INFORMATION](#)
- F. Report of the Chair
- G. Committee Reports
  - 1. Executive Committee [INFORMATION](#)
  - 2. Budget and Finance Committee
    - a. Res. 2022-1 – Amend 2021 and 2022 Budgets – New York State Assembly Member Item Aid [ACTION](#)
    - b. Res. 2022-2 – RFP Award – Digital Content Services [ACTION](#)
    - c. Monthly Financial Report [INFORMATION](#)
  - 3. Governance Committee [INFORMATION](#)
  - 4. Search Committee [INFORMATION](#)
- H. Report of the Director (sent via email if on file) [INFORMATION](#)
- I. The Association of Contracting Library Trustees (ACT)/  
Contracting Library Trustee Report
- J. Public Comment
- K. Unfinished Business
- L. New Business
- M. Adjournment