

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, May 19, 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
Phone Call-in: +1(646)558-8656
Meeting ID: 860 6410 5843
Password: 674256**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of April 21, 2022 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2022-17 - Amend 403(b) Plan Document [ACTION](#)
 - b. Monthly Financial Report [INFORMATION](#)
 - 3. Governance Committee [INFORMATION](#)
 - a. Res. 2022-18 - Amend Whistleblower 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
 - 1. Contracting Library Liaison Report(s)
- I. Public Comment
- J. Unfinished Business
- K. New Business
- L. Adjournment