

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, July 21, 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: 859 2087 8424
 Password: 251447

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of June 16, 2022 [ACTION](#)
- D. Report of the Chair
 - 1. Res. 2022-22 – Intermit August Meeting [ACTION](#)
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2022-23 – Amend 2022 Budget: Erie County Allocation for CSEA Salary Increases [ACTION](#)
 - b. Res. 2022-24 – Accept & Budget Grant Award: FINRA [ACTION](#)
 - c. Res. 2022-25 – Accept & Budget Grant Award: Love Your Library [ACTION](#)
 - d. Res. 2022-26 – 2023 Proposed Budget Guidance [ACTION](#)
 - e. Monthly Financial Report [INFORMATION](#)
- F. Report of the Director [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
 - 1. Res. 2022-27 – Recognition of Lackawanna Public Library Centennial [ACTION](#)
- L. Adjournment