

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, November 17, 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: 816 4096 1372
Password: B&ECPL**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of October 20, 2022 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2022-41 – Budget Construction Aid Award –
Gonzalez-Soto Improvements Phase 2 [ACTION](#)
 - b. Res. 2022-42 – Budget Construction Aid Award – Central
Library Electrical Switch-gear Replacement & Chimney Restoration [ACTION](#)
 - c. Res. 2022-43 – Amend 2022 Grant Budgets [ACTION](#)
 - d. Res. 2022-44 – Additional Obsolete Hardware Replacements [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
- L. Adjournment