

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, February 16, 2023  
4:00 p.m.

MEETING TO BE HELD AT: **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)  
Meeting ID: 844 3804 1785  
Password: 216223**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of January 19, 2023 [ACTION](#)
- D. Report of the Chair [ACTION](#)
  - 1. Committee Appointments
- E. Committee Reports [INFORMATION](#)
  - 1. Executive Committee
  - 2. Budget and Finance Committee
    - a. Res. 2023-7 - WAN Contract: Exercise 1<sup>st</sup> Voluntary Extension [ACTION](#)
    - b. Res. 2023-8 - Grant Match for Ellicott Underpass Streetscape Lighting [ACTION](#)
    - c. Res. 2023-9 - Program Equipment & Facility Improvement Supplement [ACTION](#)
    - d. Res. 2023-10 - Partial Waiver - Contracting Libraries Exceeding 2022 System Paid Expense [ACTION](#)
    - e. Res. 2023-11 - Unanticipated Expenditure Assistance - West Seneca Public Library [ACTION](#)
- 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