

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, October 19, 2023
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
Meeting ID: 861 7636 7140
Password: 101923**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of September 21, 2023 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2023-35 Year End Transfers in Excess of \$5,000 [ACTION](#)
 - b. Res. 2023-36 Mixing Box Controllers [ACTION](#)
 - c. Res. 2023-37 RFP Award - Lackawanna Library [ACTION](#)
 - d. Monthly Financial Report [INFORMATION](#)
- F. Report of the Director [INFORMATION](#)
 - 1. Res. 2023-38 Annual Report of the Director [ACTION](#)
- G. The Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
 - 1. Contracting Library Liaison Report(s)
- H. Public Comment
- I. Unfinished Business
- J. New Business
- K. Adjournment