

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, January 18, 2023
4:00 p.m.

DUE TO WEATHER RELATED EMERGENCY CLOSING

**MEETING TO BE HELD
REMOTELY VIA ZOOM:**

Website: zoom.us/join
Meeting ID: 857 9871 1478
Password: 01182024

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of December 21, 2023 [ACTION](#)
- D. Report of the Nominating Committee [INFORMATION](#)
 - 1. Election of Officers and Executive Committee [ACTION](#)
- E. Meeting Schedule for 2024 [INFORMATION](#)
- F. Report of the Chair
- G. Committee Reports [INFORMATION](#)
 - 1. Executive Committee
 - 2. Budget and Finance Committee [INFORMATION](#)
 - a. Monthly Financial Report [INFORMATION](#)
- H. Report of the Director [INFORMATION](#)
- I. Report of the Foundation
- J. The Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
 - 1. Contracting Library Liaison Report(s)
- K. Public Comment
- L. Unfinished Business
- M. New Business
- N. Adjournment