

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, February 15, 2024
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
Meeting ID: 881 8602 3842
Password: 21524**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of January 18, 2024 **ACTION**
- D. Report of the Chair
- E. Committee Reports
 - 1. Executive Committee **INFORMATION**
 - 2. Budget and Finance Committee
 - a. Res. 2024-1 - WAN Contract - Exercise 2nd
Voluntary Extension **ACTION**
 - 3. Performance Evaluation Committee **INFORMATION**
 - a. Executive Session **ACTION**
- F. Report of the Director **INFORMATION**
- G. Report of the Foundation **INFORMATION**
- 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. 2024-2 - Appointment of Freedom of Information Law
(FOIL) Records Access Officer **ACTION**
- L. Adjournment