

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, April 18, 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](https://zoom.us/join)  
Meeting ID: 823 2161 3228  
Password: 041824**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of March 21, 2024 [ACTION](#)
- D. Report of the Chair
  - 1. Committee Appointments **ACTION**
- E. Committee Reports
  - 1. Executive Committee [INFORMATION](#)
  - 2. Budget and Finance Committee
    - a. Res. 2024-6 – Erie County Capital Project Requests Guidance [ACTION](#)
    - b. Monthly Financial Report [INFORMATION](#)
- F. Report of the Director [INFORMATION](#)
- 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
  - 1. Res. 2024-7 - Approve New York State Annual Reports [ACTION](#)
  - 2. Policy Resolutions
    - a. Res. 2024-8 – Amend Rules of Conduct [ACTION](#)
    - b. Res. 2024-9 – Approve Unattended Children Policy [ACTION](#)
    - c. Res. 2024-10 – Approve Teen Space Policy [ACTION](#)
    - d. Res. 2024-11 – Amend Gift and Donor Recognition Policy [ACTION](#)
- K. Adjournment