

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, May 16, 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: 845 3780 4617  
Password: 051624**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of April 18, 2024 **[ACTION](#)**
- D. Report of the Chair **INFORMATION**
- E. Committee Report
  - 1. Executive Committee **[INFORMATION](#)**
  - 2. Budget and Finance Committee **[INFORMATION](#)**
    - a. Res. 2024-12 – 2024 Budget Adjustments: Allocating 2023 Year-End Balance **[ACTION](#)**
    - b. Monthly Financial Report **[INFORMATION](#)**
- 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
- L. Adjournment