

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, September 19, 2024  
4:00 p.m.

NOTE MEETING TO BE HELD AT: **Audubon Branch Library**  
**350 John J. Audubon Pkwy.**  
**Amherst, NY 14228**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of July 18, 2024 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
  - 1. Executive Committee (8/8/24 & 9/12/24 (*no quorum*)) [INFORMATION](#)
  - 2. Budget and Finance Committee
    - a. Res. 2024-19 NYS Construction Aid Request – Central Library [ACTION](#)
    - b. Res. 2024-20 NYS Construction Aid Program – Systems Evaluation and Recommendations [ACTION](#)
    - c. Res. 2024-21 Love Your Library Grant Award [ACTION](#)
    - d. Res. 2024-22 Revise State Aid & Grant Budget [ACTION](#)
    - e. Res. 2024-23 Revise Budget for Erie County Legislative Aid [ACTION](#)
    - f. Monthly Financial Report [INFORMATION](#)
- F. Report of the Director [INFORMATION](#)
- G. Report of the Foundation
- 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