1. Comments from the audience

2. Minutes of the Meetings: November 16, 2021


4. Director’s Report: November 2021

5. Reports of Interest
   a. The FY-2022 Erie County Budget as proposed by County Executive, Mark Poloncarz, has been approved by the Legislature. There were not any changes to the Library System’s submitted budget, which recommended a funding increase of $518,347 (2.0%).
   b. ATPL patrons turned in 275 hardcopy letters (not including electronic submissions) to Legislator Lorigo in support of the proposed 2022 Erie County Budget.
   c. The Baubles & Bling Friends of the Library Fundraiser Sale raised $2,042.17 and the raffle raised $560.00 for a total of $2,602.17.
   d. November 22-December 23, 2021, the community is welcomed to select an ornament from the ROC Squad holiday tree to purchase a toy from an Amazon registry at ATPL. ROC will distribute the gifts to children in need.
   e. Other

6. Personnel
   b. Board May Enter Executive Session
   c. Other

7. Old Business
   a. Schedule of Library Board Meetings
   b. Other

8. New Business
   a. “System Paid” Budget (as of 9/30/21)
   b. Review Schedule for Board Adopted Policies
   c. Resolution for Contract Library Boards of Trustees Personnel Policies and Procedures
   d. Total Patrons Listing ATPL As Their Home Library By Zip Code
   e. Internal Auditor
   f. Other

Next regularly scheduled meeting: January 25, 2022 at 1:00 p.m.