1. Comments from the audience

2. Minutes of the Meetings: January 26, 2021


4. Director’s Report: January 2021

5. Reports of Interest
   a. As of 1/27/2021, Governor Cuomo removed both the orange and yellow Micro-Cluster Zone designation in all of Erie County.
   b. The Non-Financial Section of the State Report is due to the System by 2/26/21, and has been submitted to B&ECPL.
   c. Hold fees have been eliminated effective Monday, February 1. Fees for unclaimed items will remain in place.
   d. The Central Library is offering a new free service, Library by Mail, which brings library materials on a long-term or short-term basis to the homebound.
   e. The state has decided to count Take and Make programs (without a virtual component) and other passive/self-directed programs. They will be counted as one-on-ones.
   f. The main area of the Library is being painted by the Caretaker and the Town.
   g. Information about our paintings and printers’ markers on the windows has been added to our library website.
   h. Other

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

7. Old Business
   a. Public Health Emergency Operations Plan DRAFT
   b. Other

8. New Business
   a. System Paid Budget Analysis (12/31/2020)
   b. NY State Executive Proposed FY 2021 Budget - Est. B&ECPL Impact
   c. Other

Next regularly scheduled meeting: March 23, 2021 at 1:00 p.m.