1. Comments from the audience

2. Minutes of the Meetings: April 27, 2021


4. Director’s Report: April 2021

5. Reports of Interest
   a. As result of the decrease in COVID-19 cases in Erie County, CDC guidance, the B&ECPL’s will no longer be requiring FULLY VACCINATED employees to wear masks in staff areas.
   b. The Sports Equipment Lending Program and Play Down Your Fines has expanded from its 2019 pilot program at the Isaías González-Soto Branch to seven other B&ECPL libraries and the Library on Wheels bookmobile. Kid-sized soccer, lacrosse, tennis, and basketball kits will be available for loan.
   c. B&ECPL libraries are Erie County Bicentennial Heritage Passport distribution sites only. The Passport is also available digitally to print out on Erie.gov/EC200. The public is encouraged to visit the Passport sites between June and December 2021. This fall, an announcement will be made by Erie County regarding prizes for Passport holders.
   d. Other

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

7. Old Business
   a. Program Equipment & Facility Improvement Initiative & Resolution to Pass
   b. Approval to Close Library if Needed for LED Lighting Project
   c. Other

8. New Business
   a. Bylaws Review
   b. Proposed Library Hours of Operation, Beginning September 2021
   c. Other

Next regularly scheduled meeting: September 28, 2021 at 1:00 p.m.