1. Comments from the audience

2. Minutes of the Meetings: September 28, 2021


4. Director’s Report: September 2021

5. Reports of Interest
   a. Erie County Executive Mark Poloncarz recommended a funding increase of $518,347 (2.0%) to B&ECPL in his 2022 Proposed Budget through funds generated by growth in the equalized full value property tax base.
   b. Patrons will be encouraged to sign the letters to their legislators in support of this increase, which will be delivered in advance of the budget vote. A public hearing on the overall County Budget is expected to be scheduled later in November.
   c. Erie County’s 2022 Proposed Capital Budget will support improvements to the County-owned downtown Central Library and to system related improvements, specifically:
      - $500,000 for Central Library Improvements/Upgrades; and
      - $90,000 to support the Shipping and Maintenance Vehicle Replacement Program.
   d. The Friends of the Library are holding a special Baubles & Bling raffle, beginning October 1 through November 29 at 2:00 p.m. Tickets are one for $1.00 or six for $5.00.
   e. The Baubles & Bling sale will take place Friday, November 26 10:00 a.m. – 4:00 p.m.; Saturday, November 27 10:00 a.m. – 2:00 p.m.; Monday, November 29 10:00 a.m. – 2:00 p.m.
   f. The Friends of the Library sponsored a new coffee maker and microwave to be used for library programs, meetings, and staff.
   g. Other

6. Personnel
   a. Payroll Reports: PP 19
   b. Board May Enter Executive Session
   c. Other

7. Old Business
   a. ACT Meeting: Saturday, October 2, 2021 Held Via Zoom
   b. Program Equipment & Facility Improvement Initiative
   c. Effective January 1, 2023 board of trustees of public, free association or Indian libraries shall be required to complete a minimum of two trustee education hours.
   d. Board Member Terms Ending in 12/21 and 12/22
   e. Other

8. New Business
   a. Gift and Donor Recognition Policy Review
   b. Other

Next regularly scheduled meeting: November 16, 2021 at 1:00 p.m.