

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, February 17, 2022
4:00 p.m.

NOTE MEETING TO BE HELD AT: **The Buffalo & Erie County Public Library
Joseph B. Rounds Conference Room
1 Lafayette Square, Buffalo NY 14203**

AND REMOTELY VIA ZOOM: **Website: zoom.us/join
Phone Call-in: +1(646)558-8656
Meeting ID: 861 8340 2483
Password: 655818**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of Preceding Meetings
 - 1. Meeting of January 20, 2022 [ACTION](#)
 - 2. Special Meeting of February 4, 2022 [ACTION](#)
- D. Report of the Chair
 - 1. Committee Appointments [ACTION](#)
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2022-3 – Exercise Internet Access RFP 2nd Renewal Option [ACTION](#)
 - b. Res. 2022-4 – Use of Grant Match Funds - Crane Branch Library Phase 2 Improvements [ACTION](#)
 - c. Res. 2022-5 – Accept & Budget Grant Award – NYS ARPA: Digital Inclusion Projects [ACTION](#)
 - d. Res. 2022-6 – Accept & Budget Grant Award – NYS ARPA: Library/Museum Partnership Projects [ACTION](#)
- F. Report of the Director (sent via email if on file) [INFORMATION](#)
- G. The Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
- H. Public Comment
- I. Unfinished Business
- J. New Business
- 1. Res. 2022-7 – Appointment of Library Director [ACTION](#)
- K. Adjournment