

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, April 21, 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: 862 8653 0785
 Password: 717422

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of March 17, 2022 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2022-10 – Approve New York State Annual Reports [ACTION](#)
 - b. Res. 2022-11 – Amend 2022 Budget: Erie County Grant in Aid [ACTION](#)
 - c. Res. 2022-12 – Amend 2022 Budget: Implementing Fine Free Initiative [ACTION](#)
 - 3. Policy Committee [INFORMATION](#)
 - a. Res. 2022-13 – Amend Facility Use Policy [ACTION](#)
 - b. Res. 2022-14 – Amend Rules of Conduct [ACTION](#)
 - c. Res. 2022-15 – Amend Open Meetings Law Policy [ACTION](#)
 - d. Res. 2022-16 – Amend Circulation Policy [ACTION](#)
- F. Report of the Director (sent via email if on file) [INFORMATION](#)
- G. Report of the Foundation
- H. The Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
 - 1. Contracting Library Liaison Report(s)
- I. Public Comment
- J. Unfinished Business
- K. New Business
- L. Adjournment