

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, June 16, 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](https://zoom.us/join)**  
  **Phone Call-in: +1(646)558-8656**  
  **Meeting ID: 822 5701 2673**  
  **Password: 841773**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of May 19, 2022 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
  - 1. Executive Committee [INFORMATION](#)
    - a. Res. 2022-19 – Closure of Central Library & Buffalo Branches for Juneteenth Holiday on June 20, 2022 [INFORMATION](#)
  - 2. Budget and Finance Committee
    - a. Res. 2022-20 – Amend 2022 Budget: Erie County Legislature Member Grant-in-Aid [ACTION](#)
    - b. Res. 2022-21 – Authorize Chair to Execute 2022 Contracts With Contracting Libraries [ACTION](#)
    - c. Monthly Financial Report [INFORMATION](#)
- F. Report of the Director (sent via email if on file) [INFORMATION](#)
- G. The Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
  - 1. Contracting Library Liaison Report(s)
- H. Public Comment
- I. Unfinished Business
- J. New Business
- K. Adjournment