

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA

Thursday, December 21, 2023
4:00 p.m.

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

AND REMOTELY VIA ZOOM: **Website: zoom.us/join
Meeting ID: 880 1685 0044
Password: 122123**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of November 16, 2023 [ACTION](#)
- D. Report of the Chair
 - 1. Election of Nominating Committee **ACTION**
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2023-41 - Adoption of 2024 Budget [ACTION](#)
 - b. Res. 2023-42 - 2024 Contracting Library Contract Extensions [ACTION](#)
 - c. Monthly Financial Report [INFORMATION](#)
- F. Report of the Director [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
 - 1. Res. 2023-43 - Reappointment of Deputy Director - C.O.O. Jeannine Purtell [ACTION](#)
- K. Adjournment