

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, October 21, 2021
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: 851 9334 9199
Password: 226311**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of September 16, 2021 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2021-33 – Budget NYS Construction Aid Award – Isaías González-Soto Branch Library Improvements Phase 1 [ACTION](#)
 - b. Monthly Financial Report [INFORMATION](#)
 - 3. Search Committee [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
- H. Public Comment
- I. Unfinished Business
- J. New Business
 - 1. Res. 2021-34 – Librarians’ Association Contract [ACTION](#)
 - 2. Res. 2021-35 – COVID-19 Premium Pay [ACTION](#)
- K. Adjournment