

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, October 20, 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**

**Public Hearing for Amendment of Buffalo & Erie County Public Library Bylaws,  
Procedures & Authorization of Virtual Attendance**

- A. Call of the roll
- B. Public Comment Regarding the Amendment of Buffalo & Erie County Public Library Bylaws, Procedures & Authorization of Virtual Attendance
- C. Adjournment

**Regular Meeting of the Board of Trustees**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of September 15, 2022 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
  - 1. Executive Committee [INFORMATION](#)
  - 2. Governance Committee [INFORMATION](#)
    - a. Res. 2022-38 - Authorize Virtual Attendance [ACTION](#)
    - b. Res. 2022-39 - Amend Bylaws of the Buffalo & Erie County Public Library [ACTION](#)
  - 3. Budget and Finance Committee
    - a. Res. 2022-40 - Budget Transfers - Authorization for Year-End Transfers in Excess of \$5,000 [ACTION](#)
    - b. Monthly Financial Report [INFORMATION](#)
- F. Report of the Director [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

10/6/2022