

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, July 20, 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: 853 7770 2817
Password: 720223**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of June 15, 2023 [ACTION](#)
- D. Report of the Chair
 - 1. Res. 2023-18 – Intermit August Meeting [ACTION](#)
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Policy Committee [INFORMATION](#)
 - a. Res. 2023-19 – Amend Collection Development Policy [ACTION](#)
 - b. Res. 2023-20 – Amend New Construction/Library Expansion Policy [ACTION](#)
 - c. Res. 2023-21 – Amend Sexual Harassment Prevention Policy [ACTION](#)
 - d. Res. 2023-22 – Amend Special Collections Development Policy [ACTION](#)
 - e. Res. 2023-23 – Blanket Title Change [ACTION](#)
 - 3. Budget and Finance Committee
 - a. Res. 2023-24 – Establishing Authorized Signers for B&ECPL [ACTION](#)
 - b. Res. 2023-25 – Amend 2023 Operating and Grant Budgets: NYS Recurring Aid [ACTION](#)
 - c. Res. 2023-26 – 2024 Proposed Budget Guidance [ACTION](#)
 - d. Monthly Financial Report [INFORMATION](#)
- H. Report of the Director [INFORMATION](#)
- I. Report of the Foundation
- J. The Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
 - 1. Contracting Library Liaison Report(s)
- K. Public Comment
- L. Unfinished Business
- M. New Business
- N. Adjournment