

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, March 21, 2024
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: 834 8544 2712
Password: 3212024**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of February 15, 2024 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - a. Res. 2024-5 – Holiday Pay for Solar Eclipse – April 8, 2024 [INFORMATION](#)
 - 2. Budget and Finance Committee [INFORMATION](#)
 - a. Res. 2024-4 – Amend 2024 Budget: New York State Legislature Grants-in-Aid [ACTION](#)
- F. Report of the Director [INFORMATION](#)
- G. Report of the Foundation [INFORMATION](#)
- 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