

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, June 20, 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: 873 0280 2949
Password: 06202024**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of May 16, 2024 **[ACTION](#)**
- D. Report of the Chair **INFORMATION**
- E. Committee Report
 - 1. Executive Committee **[INFORMATION](#)**
 - a. Res. 2024-13 – Authorization to Negotiate Settlement-Personnel Matter **[INFORMATION](#)**
 - 2. Budget and Finance Committee **INFORMATION**
 - a. Res. 2024-14 – Authorize Chair to Execute 2024 Contracts With Contracting Libraries **[ACTION](#)**
 - b. Res. 2024-15 – RFP Award-Network & Computer Hardware Support Services **[ACTION](#)**
 - c. Monthly Financial Report **[INFORMATION](#)**
- 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) **[INFORMATION](#)**
- I. Public Comment
- J. Unfinished Business
- K. New Business
- 1. Robert Patterson – Bond, Schoeneck, & King Attorneys **INFORMATION**
- L. Adjournment