

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, October 17, 2024
4:00 p.m.

MEETING TO BE HELD AT: **Buffalo & Erie County Public Library
Joseph B. Rounds Board Room
1 Lafayette Square, Buffalo NY 14203**

AND REMOTELY VIA ZOOM: **Website: zoom.us/join
Meeting ID: 832 7992 6460
Password: 101724**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of September 19, 2024 **[ACTION](#)**
- D. Report of the Chair **INFORMATION**
- E. Committee Report
 - 1. Executive Committee **[INFORMATION](#)**
 - 2. Budget and Finance Committee **INFORMATION**
 - a. Res. 2024-24 – Authorization for Year-end Transfers in Excess of \$5,000 **[ACTION](#)**
 - b. Res. 2024-25 – Central Library Space Utilization Study Authorization of Funds **[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)
- I. Public Comment
- J. Unfinished Business
- K. New Business
- L. Adjournment