

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, November 21, 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: 851 5614 3441
Password: 112124**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of October 17, 2024 **[ACTION](#)**
- D. Report of the Chair **INFORMATION**
- E. Committee Report
 - 1. Executive Committee **[INFORMATION](#)**
 - 2. Budget and Finance Committee **INFORMATION**
 - a. Res. 2024-26 – NYS Construction Aid – Budget Aid Award **[ACTION](#)**
 - b. 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
 - 1. Executive Session
- L. Adjournment