

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, September 20, 2012
4:00 p.m.

NOTE MEETING LOCATION: Niagara Branch Library
280 Porter Avenue, Buffalo, NY 14203
(716) 882-1537

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. [Minutes of the Meeting of July 19, 2012](#) ACTION
- D. Report of the Chair INFORMATION
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2012-31 – Unanticipated Expenditure Assistance: Amherst Public Library ACTION
 - b. Monthly Financial Report (to be distributed at meeting) INFORMATION
 - 3. Policy Committee
 - a. Res. 2012-32 – Amend Anti-Harassment Policy ACTION
 - b. Res. 2012-33 – Withdraw Central Library Special Events Policy and Procedures ACTION
 - 4. Development Committee
 - a. Res. 2012-34 – Fundraising Plan 2012-2013 ACTION
 - 5. Special Collections Committee
- F. [Report of the Director](#) (sent via e-mail if on file) INFORMATION
- G. Public Comment
- H. Unfinished Business
- I. New Business
 - 1. Res. 2012-35 – NYS Construction Grant Request – Dudley Library ACTION
 - 2. Res. 2012-36 – NYS Construction Grant System Evaluation and Recommendations ACTION
 - 3. Res. 2012-37 – Approve 2012-2016 Central Library Five-Year Plan of Service ACTION
 - 4. Res. 2012-38 – Approve 2012-2016 System Five-Year Plan of Service ACTION
 - 5. Res. 2012-39 – Approve to Form: SLDPL MOU between B&ECPL and Contracting Libraries ACTION
- J. Adjournment