

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, April 18, 2013
4:00 p.m.

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

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. [Minutes of the Meeting of March 21, 2013](#) **ACTION**
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2013-10 – Approve New York State Annual Reports **ACTION**
 - 3. Buffalo Library Services Committee
 - 4. Planning 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. 2013-11 – Amend B&ECPL System Goals & Objectives - 2011-2014 **ACTION**
 - 2. Effect of E.C. Executive’s Revised Four Year Financial Plan **INFORMATION**
- J. Adjournment