

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, January 16, 2014  
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 December 19, 2013](#) ACTION
- D. Report of the Nominating Committee INFORMATION
  - 1. Election of Officers and Executive Committee [ACTION](#)
- E. [Meeting Schedule for 2014](#) INFORMATION
- F. Report of the Chair INFORMATION
- G. Committee Reports
  - 1. Executive Committee
  - 2. Budget and Finance Committee
    - a. [Monthly Financial Report](#) INFORMATION
  - 3. Buffalo Library Services
- H. [Report of the Director](#) (sent via e-mail if on file) INFORMATION
- I. The Association of Contracting Library Trustees (ACT)/  
Contracting Library Trustee Report
- J. Public Comment
- K. Unfinished Business
- L. New Business
- M. Adjournment