

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, April 17, 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 March 20, 2014 [ACTION](#)
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
  - 1. Executive Committee & Building Oversight Committee (Joint Meeting)
  - 2. Budget and Finance Committee
    - a. Res. 2014-4 – Approve New York State Annual Reports [ACTION](#)
    - b. Res. 2014-5 – Obsolete Hardware Replacement and Technology Support [ACTION](#)
    - c. Res. 2014-6 – Erie County 2015-2020 Capital Project Request Guidance [ACTION](#)
  - 3. Policy Committee
  - 4. Bylaws Committee
    - a. Res. 2014-7 – Amend Bylaws [ACTION](#)
  - 5. Planning Committee [INFORMATION](#)
- F. [Report of the Director](#) (sent via e-mail if on file) **INFORMATION**
- G. Report of the Foundation
- H. The Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
- I. Public Comment
- J. Unfinished Business
- K. New Business
- L. Adjournment