

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, January 15, 2015
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 18, 2014 [ACTION](#)
- D. Report of the Nominating Committee **INFORMATION**
 - 1. Election of Officers and Executive Committee [ACTION](#)
- E. Meeting Schedule for 2015 (to be distributed at meeting) **INFORMATION**
- F. Report of the Chair **INFORMATION**
- G. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2015-1 – Unanticipated Expenditure Assistance - Amherst Public Library 2014 [ACTION](#)
 - b. Res. 2015-2 – Budget Transfers - Implementing Board Approved Labor Settlements [ACTION](#)
 - c. Monthly Financial Report (to be distributed at meeting) **INFORMATION**
- H. Report of the Director (website link 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
 - 1. Res. 2015-3 – Amend 403(b) Plan Document [ACTION](#)
- M. Adjournment