

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, March 19, 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 February 19, 2015 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
 - 1. Executive Committee
 - a. Liaison Assignments - Contracting Member Libraries
 - 2. Budget and Finance Committee
 - a. Res. 2015-8 – Erie County 2016-2021 Capital Project Request Guidance [ACTION](#)
 - b. Res. 2015-9 – RFP Award: Youth & Young Adult Mentoring, Peacekeeping & Library Use Interface Services [ACTION](#)
 - c. Monthly Financial Report [INFORMATION](#)
 - 3. Buffalo Library Services Committee & Planning Committee (Joint Meeting)
 - a. Res. 2015-4 – Goals and Objectives 2015-2016 [ACTION](#)
- 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