

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, July 16, 2015
4:00 p.m.

**NOTE MEETING TO BE HELD AT: West Seneca Public Library
1300 Union Road
West Seneca, NY 14224**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of June 18, 2015 [ACTION](#)
- D. Report of the Chair **INFORMATION**
 - 1. Res. 2015-17 – Intermit August Meeting [ACTION](#)
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2015-18 – 2016 Proposed Budget Guidance [ACTION](#)
 - b. Monthly Financial Report [INFORMATION](#)
 - 3. Building Oversight Committee
- F. Report of the Director (sent via e-mail if on file) [INFORMATION](#)
- G. The Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
- H. Public Comment
- I. Unfinished Business
- J. New Business
 - 1. Res. 2015-19 – RFP Award: Next Generation Integrated
Library System [ACTION](#)
 - 2. Res. 2015-20 – RFP Award: System Database Packages
RFP #1506VF (*to be distributed at meeting*) **ACTION**
- K. Adjournment