

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, October 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 September 17, 2015 [ACTION](#)
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2015-31 – Unanticipated Expenditure Assistance - Cheektowaga Public Library [ACTION](#)
 - b. Res. 2015-32 – Unanticipated Expenditure Assistance - Grand Island Memorial Library [ACTION](#)
 - c. Res. 2015-33 – Amend 2015 Budget: NYS Grant in Aid [ACTION](#)
 - d. Res. 2015-34 – Amend 2015 Operating & Grant Budgets: NYS Recurring Aid [ACTION](#)
 - e. Res. 2015-35 – Amend 2015 Budget: Erie County Grant in Aid [ACTION](#)
 - f. Monthly Financial Report [INFORMATION](#)
 - 3. Governance Committee
 - a. Res. 2015-36 – Amend B&ECPL Bylaws [ACTION](#)
 - 4. Policy Committee
 - a. Res. 2015-37 – Amend B&ECPL Facility Use Policy [ACTION](#)
 - 5. Buffalo Library Services 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