

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, June 16, 2016
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 May 19, 2016 [ACTION](#)
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
 - 1. Joint Executive Committee & Planning Committee **INFORMATION**
 - 2. Budget and Finance Committee
 - a. Res. 2016-22 – Authorize Chair to Execute 2016 Contracts with Contracting Libraries [ACTION](#)
 - b. Monthly Financial Report [INFORMATION](#)
- 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. 2016-23 – Approve 2017-2021 Five Year Library System Plan of Service [ACTION](#)
 - 2. Res. 2016-24 – Approve 2017-2021 Central Library Plan [ACTION](#)
- K. Adjournment