

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, February 16, 2017
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 January 19, 2017 [ACTION](#)
- D. Executive Session
- E. Report of the Chair **INFORMATION**
 - 1. Committee Appointments [ACTION](#)
- F. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2017-3 – Unanticipated Expenditure Assistance
2016 - Clarence Public Library [ACTION](#)
 - 3. Planning Committee
- G. Report of the Director (link sent via e-mail if on file) [INFORMATION](#)
- H. The Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
- I. Public Comment
- J. Unfinished Business
- K. New Business
 - 1. Res. 2017-4 – Goals and Objectives 2017 - 2021 [ACTION](#)
- L. Adjournment