

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, April 20, 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 14075

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of March 16, 2017 [ACTION](#)
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2017-10 – Approve New York State Annual Reports [ACTION](#)
 - 3. Policy Committee
 - a. Res. 2017-11 – Adopt EEO & Anti-Harassment Policy [ACTION](#)
 - b. Res. 2017-12 – Adopt Building Renaming Policy [ACTION](#)
 - 4. Governance Committee
 - 5. Planning Committee
 - 6. Review/Compensation Committee
- F. Report of the Director (link sent via e-mail if on file) [INFORMATION](#)
- G. Report of Foundation
- H. Report of the Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
- I. Public Comment
- J. Unfinished Business
- K. New Business
 - 1. Res. 2017-13 – B&ECPL Marketing Plan 2017 - 2019 [ACTION](#)
- L. Adjournment

Following meeting: EXHIBIT OPENING & RECEPTION – BUILDING BUFFALO: Buildings From Books, Books From Buildings - Central Library – Main Floor 5:00 – 7:30 p.m.