

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, November 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 October 19, 2017 [ACTION](#)
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
  - 1. Executive Committee
  - 2. Budget and Finance Committee
    - a. Monthly Financial Report [INFORMATION](#)
  - 3. Building Oversight Committee
    - a. *Monumental Women of Western New York* Presentation **INFORMATION**
  - 4. Buffalo Library Services Committee [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. 2017-44 – Amend Managerial/Confidential Employees  
Wage/Benefits Package and Amend Deputy  
Directors/Library Director Benefits Package  
(to be distributed at meeting) **ACTION**
- K. Adjournment

*Following meeting: Trustee Preview Tour – Buffalo Never Fails: The Queen City and World War I Exhibit*