

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, December 20, 2012  
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 November 15, 2012](#) ACTION
- D. Report of the Chair INFORMATION
  - 1. Election of Nominating Committee ACTION
- E. Committee Reports
  - 1. Executive Committee
  - 2. Budget and Finance Committee
    - a. Res. 2012-44 – Adoption of 2013 Budget ACTION
    - b. Res. 2012-45 – Implement Contract Library Extensions ACTION
    - c. Monthly Financial Report (to be distributed at meeting) INFORMATION
  - 3. Policy Committee
    - a. Res. 2012-46 – Amend Circulation Policy ACTION
- F. [Report of the Director](#) (sent via e-mail if on file) INFORMATION
- G. Report of Foundation
- H. Public Comment
- I. Unfinished Business
- J. New Business
  - 1. Res. 2012-47 – LSTA Summer Reading Program 2013 ACTION
  - 2. Res. 2012-48 – Directors & Officers Employment Practices ACTION  
Liability Insurance – System & Contract Libraries  
(to be distributed at meeting)
- K. Adjournment