

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, October 20, 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 September 15, 2016 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2016-42 – Unanticipated Expenditure Assistance - Angola Public Library [ACTION](#)
 - b. Res. 2016-43 – Amend 2016 Operating and Grant Budgets: NY State Recurring Aid [ACTION](#)
 - c. Monthly Financial Report [INFORMATION](#)
 - 3. Governance Committee
 - 4. Policy Committee
 - a. Res. 2016-44 – Adopt New Construction/Library Expansion Policy [ACTION](#)
 - b. Res. 2016-45 – Amend Rules of Conduct [ACTION](#)
 - c. Res. 2016-46 – Amend Central Library Access Ramp Rules [ACTION](#)
 - 5. Buffalo Library Services Committee
- 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
- K. Adjournment