

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, July 20, 2017
4:00 p.m.

**NOTE MEETING TO BE HELD AT: Clarence Public Library
Three Town Place
Clarence, NY 14031**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of June 15, 2017 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
 - 1. Res. 2017-24 – Intermit August Meeting [ACTION](#)
- E. Committee Reports
 - 1. Joint Executive Committee & Planning Committee
 - 2. Budget and Finance Committee
 - a. Res. 2017-25 – 2018 Proposed Budget Guidance [ACTION](#)
 - b. Res. 2017-26 – Obsolete Hardware Replacement – e-Rate [ACTION](#)
 - c. Monthly Financial Report [INFORMATION](#)
 - 3. Policy Committee
 - a. Res. 2017-27 – Amend Ethics Policy [ACTION](#)
 - b. Res. 2017-28 – Amend Conflict of Interest Policy [ACTION](#)
 - c. Res. 2017-29 – Amend Exhibits and Displays Policy [ACTION](#)
 - d. Res. 2017-30 – Adopt Lost and Found Policy [ACTION](#)
- F. Report of the Director (sent via e-mail if on file) [INFORMATION](#)
- G. Report of Foundation
- H. The Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
- I. Public Comment
- J. Unfinished Business
- K. New Business
 - 1. Res. 2017-31 – Adopt B&ECPL 2017 - 2021 Strategic Plan [ACTION](#)
- L. Adjournment