

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, April 19, 2018  
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 15, 2018 **ACTION**
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
  - 1. Executive Committee
  - 2. Budget and Finance Committee
    - a. Res. 2018-5 – Approve New York State Annual Reports **ACTION**
- 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
  - 1. Res. 2018-6 – Lackawanna Public Library - Organizational  
Review - Determination **ACTION**
- K. New Business
- L. Adjournment