

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, January 17, 2019  
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 December 20, 2018 [ACTION](#)
- D. Report of the Nominating Committee **INFORMATION**
  - 1. Election of Officers and Executive Committee [ACTION](#)
- E. Meeting Schedule for 2019 [INFORMATION](#)
- F. Report of the Chair **INFORMATION**
- G. Committee Reports
  - 1. Executive Committee
    - a. Res. 2019-1 – Authorize Executing SAM Grant Disbursement Agreement – Coles Library Improvements [INFORMATION](#)
  - 2. Budget and Finance Committee
    - a. Monthly Financial Report [INFORMATION](#)
  - 3. Development & Advocacy Committee
- H. Report of the Director (website link sent via e-mail if on file) [INFORMATION](#)
- I. The Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
- J. Public Comment
- K. Unfinished Business
- L. New Business
- M. Adjournment