

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, March 21, 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 February 21, 2019 [ACTION](#)
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
 - 1. Executive Committee
 - a. Res. 2019-4 – Rescind Central Library Café Concessionaire RFP Award [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2019-5 – Erie County 2020-2025 Capital Project Request Guidance [ACTION](#)
 - b. Res. 2019-6 – NYS: Regional Economic Development Council (REDC) Grant Award [ACTION](#)
 - c. Monthly Financial Report [INFORMATION](#)
- F. Report of the Director (sent via e-mail if on file) [INFORMATION](#)
- G. Report of the Foundation
- H. The Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
- I. Public Comment
- J. Unfinished Business
- K. New Business
 - 1. Res. 2019-7 – Adult Literacy Library Services Grant Program 2019-2022 [ACTION](#)
 - 2. Res. 2019-8 – Family Literacy Library Services Grant Program 2019-2022 [ACTION](#)
- L. Adjournment