

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, September 19, 2019
4:00 p.m.

NOTE MEETING TO BE HELD AT: **Julia Boyer Reinstein Library**
1030 Losson Rd., Cheektowaga, NY 14227

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of July 18, 2019 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
 - 1. Executive Committee (8/8/19 & 9/12/19)
 - a. Res. 2019-28 – Amend NYS Construction Aid Grant Budget - Dudley Library [INFORMATION](#)
 - b. Res. 2019-29 – Accept and Allocate Bequest Donation [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2019-30 – Budget NYS Construction Aid and SAM Grant Awards - Crane Branch Library Improvements Phase I [ACTION](#)
 - b. Monthly Financial Report [INFORMATION](#)
 - 3. Policy Committee (7/18/19)
 - a. Res. 2019-31 – Adopt Accessibility of Library Services Policy [ACTION](#)
 - b. Res. 2019-32 – Amend Collection Development Policy [ACTION](#)
 - c. Res. 2019-33 – Amend Special Collections Development Policy [ACTION](#)
- F. Report of the Director (link sent via e-mail if on file) [INFORMATION](#)
- G. Report of the Foundation
- H. Report of the Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
- I. Public Comment
- J. Unfinished Business
- K. New Business
- L. Adjournment