

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, October 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 September 19, 2019 [ACTION](#)
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2019-34 – NYS Construction Aid Request - Crane Library Improvements Phase 2 [ACTION](#)
 - b. Res. 2019-35 – NYS Construction Aid Program - System Evaluation and Recommendations [ACTION](#)
 - c. Res. 2019-36 – Authorization for Year-End Transfers in Excess of \$5,000 [ACTION](#)
 - d. Res. 2019-37 – RFP Award: Conservation of John James Audubon's *The Viviparous Quadrupeds of North America* Volumes 1, 2 and 3 [ACTION](#)
 - e. Monthly Financial Report [INFORMATION](#)
 - 3. Planning Committee
- F. Report of the Director (sent via e-mail if on file) [INFORMATION](#)
- G. The Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
- H. Public Comment
- I. Unfinished Business
- J. New Business
- K. Adjournment