

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, November 15, 2012
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 October 18, 2012](#) **ACTION**
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2012-42 – NY State Senate Library Bullet Aid **[ACTION](#)**
 - b. Res. 2012-43 – Authorization for Director to approve Year End Transfers in Excess of \$5,000 **[ACTION](#)**
 - c. Monthly Financial Report (to be distributed at meeting) **INFORMATION**
- F. [Report of the Director](#) (sent via e-mail if on file) **INFORMATION**
- G. Public Comment
- H. Unfinished Business
- I. New Business
- J. Adjournment