

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, June 14, 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 May 17, 2012](#) ACTION
- D. Report of the Chair INFORMATION
- E. Committee Reports
  - 1. Executive Committee
  - 2. Budget and Finance Committee
    - a. Res. 2012-21 – Unanticipated Expenditure Assistance: Lackawanna Public Library ACTION
    - b. Res. 2012-22 – Print Shop Copier Replacement ACTION
    - c. [Monthly Financial Report](#) (to be distributed at meeting) INFORMATION
  - 3. Policy Committee
    - a. Res. 2012-23 – Amend Rules of Conduct Policy ACTION
    - b. Res. 2012-24 – Amend Central Library Access Ramp Policy ACTION
  - 4. Development Committee
- F. [Report of the Director](#) (sent via e-mail if on file) INFORMATION
- G. Public Comment
- H. Unfinished Business
- I. New Business
  - 1. Res. 2012-25 – Network Hardware/Software Maintenance and Professional Services Contract Renewal ACTION
  - 2. Facility Study Presentation by Susan Kent/Peter Murad INFORMATION
- J. Adjournment