

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, July 19, 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 June 14, 2012](#) ACTION
- D. Report of the Chair INFORMATION
 - 1. Res. 2012-26 – Intermit August Meeting [ACTION](#)
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2012-27 – 2013 Proposed Budget Guidance [ACTION](#)
 - b. Res. 2012-28 – Unanticipated Expenditure Assistance:
Hamburg Public Library [ACTION](#)
 - c. Res. 2012-29 – NYS Library Construction Grant - Reduced
Match Criteria and Review Guidelines [ACTION](#)
 - d. [Monthly Financial Report](#) INFORMATION
 - 3. Policy Committee
 - a. Res. 2012-30 – Amend Internet Safety and Acceptable Use
Policy [ACTION](#)
 - 4. Bylaws Committee
- F. [Report of the Director](#) (link sent via e-mail if on file) INFORMATION
- G. Report of the Foundation
- H. Public Comment
- I. Unfinished Business
- J. New Business
- K. Adjournment