

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, October 18, 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 September 20, 2012](#) **ACTION**
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
  - 1. Executive Committee
  - 2. Budget and Finance Committee
    - a. Res. 2012-40 – IMLS Grant Award and Budgeting **[ACTION](#)**
    - b. [Monthly Financial Report](#) **INFORMATION**
  - 3. Policy Committee
    - a. Res. 2012-41 – Amend Policy for Cooperation with Organizations and Agencies **[ACTION](#)**
  - 4. Development 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
  - 1. 2013 Budget Update **INFORMATION**
- K. Adjournment