

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, January 17, 2013
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 December 20, 2012 [ACTION](#)
- D. Report of the Nominating Committee INFORMATION
 - 1. Election of Officers and Executive Committee [ACTION](#)
- E. [Meeting Schedule for 2013](#) INFORMATION
- F. Report of the Chair INFORMATION
- G. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. [Monthly Financial Report](#) INFORMATION
- H. [Report of the Director](#) (sent via e-mail if on file) INFORMATION
- I. Public Comment
- J. Unfinished Business
- K. New Business
 - 1. Res. 2013-1 – Family Literacy Library Services Grant Program 2013-2016 [ACTION](#)
 - 2. Res. 2013-2 – Adult Literacy Library Services Grant Program 2013-2016 [ACTION](#)
 - 3. Res. 2013-3 – Conservation/Preservation Discretionary Grant 2013-2014 [ACTION](#)
 - 4. Res. 2013-4 – Insurance Procurement Services RFP Award [ACTION](#)
- L. Adjournment