

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, March 21, 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 February 21, 2013](#) ACTION
- D. Report of the Chair INFORMATION
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2013-6 – Erie County 2014-2019 Capital Project Request Guidance ACTION
 - b. [Monthly Financial Report](#) INFORMATION
 - c. Res. 2013-7 – 2013 Budget Adjustments: Allocating 2012 Year-end Balance ACTION
- 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. Res. 2013-8 – Authorization to Execute Contract with Communication Services ACTION
 - 2. Res. 2013-9 – Central Library Café Contract Renewal/Amendment ACTION
- K. Adjournment