

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, May 16, 2013
4:00 p.m.

NOTE MEETING TO BE HELD AT: **Lancaster Public Library**
5466 Broadway
Lancaster, NY 14086 (716)683-1120

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of April 18, 2013 [ACTION](#)
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2013-12 – Authorize Chair to Execute 2013 Contracts with Contracting Libraries [ACTION](#)
 - b. [Monthly Financial Report](#) **INFORMATION**
 - 3. Policy Committee
 - a. Res. 2013-13 – Amend Facility Use Policy & Eliminate Mason O. Damon (Central Library) Auditorium Policy [ACTION](#)
 - 4. Planning Committee
- F. [Report of the Director](#) (sent via e-mail if on file) **INFORMATION**
- G. Public Comment
- H. Unfinished Business
- I. New Business
- J. Adjournment