

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, June 20, 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 May 16, 2013](#) **ACTION**
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2013-14 – Canalside-Visitor Experience 2013 Grant **[ACTION](#)**
 - b. Res. 2013-15 – Obsolete Hardware Replacement - 2013 **[ACTION](#)**
 - c. Res. 2013-16 – Consolidated NYS Library Aid 2013-2014 Application **[ACTION](#)**
 - d. Res. 2013-17 – NYS Construction Grant Award & Budgeting **[ACTION](#)**
 - e. [Monthly Financial Report](#) **INFORMATION**
 - 3. Bylaws Committee
 - 4. Planning Committee
- F. [Report of the Director](#) (link sent via e-mail if on file) **INFORMATION**
- G. Public Comment
- H. Unfinished Business
- I. New Business
- J. Adjournment